CITY COUNCIL REPORT



Meeting Date:

November 8, 2011

General Plan Element:

Land Use

General Plan Goal:

Sensitively integrate land uses into the surrounding setting.

ACTION

Beer and Wine Store Liquor License Request for Circle K Stores 1036 113-LL-2011. To consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store) State liquor license for an existing location and existing owner, change in license series.

OWNER

Circle K Stores Inc.

APPLICANT CONTACT

Kim Kenneth Kwiatkowski

LOCATION

10233 N Scottsdale Rd.

General Location Map

BACKGROUND

This request is for a Series 10 (beer and wine store) liquor license. This has been a licensed location since 2000, operating with liquor as Circle K Store with a Series 9 (liquor store) liquor license.

The zoning for this site is Highway Commercial District(C-3), which allows retail convenience stores as a permitted use. This establishment is 2,340 sq. ft.

APPLICANT'S PROPOSAL

The applicant is seeking a favorable recommendation on a Series 10 (beer and wine store) liquor license. This allows a liquor store retailer to sell beer and wine liquors, only in the original package, to be taken away from the premises of the retailer and consumed off the premises.

Action Taken	

PETITIONS FROM PERSONS IN CLOSE PROXIMITY

The applicant has maintained the required posting notice for the State mandated 20-day period. No petitions or protests pursuant to A.R.S. 4-201.b. were received during the 20 (twenty) day posting period.

OTHER LICENSES & PERMITS

Financial Management

Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.

Spirituous Liquor Tax Permit # 0897653.

Scottsdale Transaction Privilege Sales Tax License # 0000420.

IMPACT ANALYSIS

Current Planning Department. There will not be any significant changes to the floor plan.

Operations: This location will continue to operate as a convenience store selling beer and wine only.

Public Safety Division.

Police Department: Recommendation Approval

Major life safety issues: None noted.

Code Enforcement: There are no current cases of code violations at this time relevant to the

liquor license.

STATE GUIDELINES FOR CONSIDERING AN APPLICATION

A.R.S. Section 4-203.A Granting a License for a New Owner for a Certain Location.

A spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant.

COUNCIL OPTIONS & STAFF RECOMMENDATION

Council Options

The City Council has the option of recommending approval, denial or no recommendation to the Arizona Department of Liquor Licenses and Control.

Staff Recommendation

The City of Scottsdale staff has conducted a review and advises that the license request meets the criteria imposed for determining the capability, qualifications and reliability of the applicant.

Next Steps

The City Council's recommendation of approval, denial or no recommendation will be forwarded to the Department of Liquor Licenses and Control for their consideration. If the application is

approved by the Department of Liquor Licenses and Control, the applicant should receive their license from the State within 105 days of original application.

RESPONSIBLE DEPARTMENT(S)

Doris McClay, Planner, dmcclay@scottsdaleaz.gov Planning, Neighborhood and Transportation Division

Tom Henny, Commander Downtown Patrol District, thenny@scottsdaleaz.gov **Public Safety Division**

Malcom Hankins, Code Enforcement Manager, mhankins@scottsdaleaz.gov **Economic Vitality Division**

APPROVED BY

Tim Curtis, AICP, Current Planning Director 312-4210 tcurtis@scottsdaleaz.gov

10/22/2011



ATTACHMENTS

#1: Aerial Map

#2: Close-up Aerial Map

#3: City of Scottsdale Applicant Questionnaire

#4: State Application Sections 1-17

#5: State Background Information



ATTACHMENT #1



ATTACHMENT #2



Liquor License Questionnaire

(Retail/Wholesale Operations Series 4,9,10)

Bus	iness Address: 10213 N Scottsdale Rd., Scottsdale, AZ 85253
Twn	e of Business (wholesale, retail) RETAIL CONVENIENCE Store
	al Gross Square Footage of Establishment: 2,340
100	
	s there a previous business at this location? Solution Yes No Solution Yes No Solution Yes No
Was	s liquor sold at this location prior to this application? Yes No CHANGING TO es, what type of license? Currently operating will Series 9 (Liquy Store), Series 10 (Beauth)
	nis business currently open?
lf y	es, is this business operating with an interim license? Yes No If no, what is the proposed opening date?
s this	business under construction?
	being remodeled?
	nany parking spaces are allocated to your business?
oes	this business have a drive thru window?
oes Applia ARS 4 Count hat th	this business have a drive thru window? Yes No
opplic RS 4 Count nat th	this business have a drive thru window? Yes No cant Narrative: 1-201-G: In all proceedings before the governing body of a city or town, the Board of Supervisors of a y or the Board, the applicant bears the burden of showing that the public convenience requires and be best interest of the community will be substantially served by the issuance of this license. I have the capability, qualifications and reliability to hold a liquor license because:
Applie RS 4 Count 1.	this business have a drive thru window? Yes No cant Narrative: I-201-G: In all proceedings before the governing body of a city or town, the Board of Supervisors of a y or the Board, the applicant bears the burden of showing that the public convenience requires and he best interest of the community will be substantially served by the issuance of this license. I have the capability, qualifications and reliability to hold a liquor license because: See Attracted The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

Page 2 of 2



LL questionnelre

Liquor License Questionnaire

(Retail/Wholesale Operations Series 4,9,10)

Please complete all questions and return within 3 business days.

The City's forwarding of a recommendation to the AZ Department of Liquor Licenses and Control does not waive and is not a substitute for the Licensee's obligation to comply with all state, local and federal laws, policies and regulations applicable to the license. The Recommendation is not a permit or regulatory approval to hold any events or construct or demolish any improvements. Zoning processes, building permit processes, and similar regulatory requirements may apply to Licensee's contemplated improvements and are completely separate from the Recommendation. Licensee shall be responsible to, separate and apart from this Recommendation, directly obtain all necessary permits and approvals from any and all governmental or other entities including the City's having standing or jurisdiction over the subject areas. For more information regarding zoning processes, building permit processes, and similar regulatory requirements and approvals please call 480-312-2611.

Print Name:	KIM KWIATKOWSKI	_Signature:_	K.K	_ Date:_ OCT	0 6 2011
	kkwiatkowski@circlek.com (602) 728-4783		,	\	Submit

CIRCLE K STORES INC

CAPABILITY, QUALIFICATIONS AND RELIABILITY TO HOLD A LIQUOR LICENSE

Circle K requires all store personnel to attend an in-house training program. This training is designed to provide a safe and positive customer service environment. As part of the Circle K training program, we provide an Alcohol Training Program that meets the requirements of the Arizona Department of Liquor License Control. Employees must pass a test on Techniques of Alcohol Management that becomes part of their employee file. Store managers are required to attend additional in-house manager training and obtain certification from the Arizona Department of Liquor License Control. This certification requires submission of fingerprints and includes a background investigation.

PUBLIC CONVENIENCE

It is Circle K's objective to provide a product, accessible in a convenient manner that meets the need of the surrounding community. Circle K's success depends on us being able to provide products that are in demand.

11 SEP 28 Day, Dic. 8410:

Arizona Department of Liquor Licenses and Control 800 West Washington, 5th Floor Phoenix, Arizona 85007 www.azliquor.gov 602-542-5141

APPLICATION FOR LIQUOR LICENSE
TYPE OR PRINT WITH BLACK INK

113.11.2011

Notice: Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or Managers actively involved in the day to day operations of the business must attend a Department approved liquor law training course or provide proof of attendance within the last five years. See page 5 of the Liquor Licensing requirements.

SECTION 1 This application is for a: MORE THAN ONE LICENSE INTERIM PERMIT Complete Section 5 NEW LICENSE Complete Sections 2, 3, 4, 13, 14, 15, 16 PERSON TRANSFER (Bars & Liquor Stores ONLY) Complete Sections 2, 3, 4, 11, 13, 15, 16 LOCATION TRANSFER (Bars and Liquor Stores ONLY) Complete Sections 2, 3, 4, 12, 13, 15, 16 PROBATE/WILL ASSIGNMENT/DIVORCE DECREE Complete Sections 2, 3, 4, 9, 13, 16 (fee not required) GOVERNMENT Complete Sections 2, 3, 4, 10, 13, 15, 16	SECTION 2 Type of SECTION 2 Type of SECTION 2 Type of SECTION 2 Type of SECTION 2 SECTION COMPLETED LIMITED LIABILITY COMPLETED SECTION COMPLETED SECTION COMPLETED SECTION SE	ete Section 6 lete Section 6 lete Section 6 lete Section 7 lete Section 7 lete Section 7 letion 8 letion 10
SECTION 3 Type of license and fees LICENSE #(s): 1. Type of License(s): 2. Total fees attace APPLICATION FEE AND INTERIM PERMIT FEES (III	thed: \$ 100.00	10076205 ment Use Only
The fees allowed under A.R.S. 44-6852 will be		
SECTION 4 Applicant		
1. Owner/Agent's Name: Ms: KWIATKOWSKI	KIM	KENNETH
(Insert one name ONLY to appear on license) Last CIRCLE K STORES INC. (Exactly as it appears on Articles of Inc. or Article	First es of Org.)	Middle
3. Business Name: CIRCLE K STORE # 0136 (Exactly as it appears on the exterior of premises	s)	
4. Principal Street Location 10213 N Scottsdare R (Do not use PO Box Number) 5. Business Phone: (480) 483 - 8469 Daytime C	City	County Zip 3-4783
6. Is the business located within the incorporated limits of the above city	y or town? DXYES □NO	
7. Mailing Address: LICENSING DC-36, PO BOX 52085, PHOENIX, AZ 8	35072-2085	
City si 8. Price paid for license only bar, beer and wine, or liquor store: Type	tate Zip \$ T	ype \$
DEPARTMENT USE	ONLY	
Fees: 100.00 Application Interim Permit Agent Change Club	Finger Prints \$	100.00
Is Arizona Statement of Citizenship & Alien Status For State Ben Accepted by: Date: 9/28/1/		□ NO 076205

*Disabled individuals requiring special accommodation, please call (602) 542-9027.

July 2010

AMENDMENT

XILA

Anizona Department of Liquor Licenses and Control 800 West Washington, 5th Floor

Phoenix, Arizona 85007 www.azliquor.gov 602*542-5141

APPLICATION FOR LIQUOR LICENSE TYPE OR PRINT WITH BLACK INK

Notice: Effective Nov. 1, 1997 the business must attend a D the Liquor Doessing requires	epartment approve	s. Permers, Stockholder d liquor law training cour	s, Officers, or Man rse or provide proc	<u>agers ectivolv lo:</u> H of atteindance v	volved in the day to o within the last five yo	ixy operations of ars. See page 5 of
SECTION 1 This app			SE	CTION 2 1	Type of ownershi	p:
MORE THAN ONE LI	CENSE	<i>E M</i>				
☐ NEW LICENSE Com	mpiete Sections 2	3.4.13.14.15.0	UN F 189		Complete Section	n 6
PERSON TRANSFER	R (Bars & Liguor	Stores ONLY)	KR. A. a. Arman D. D.	PHATTNERSH	₩ Complete Se	ction 6
Complete Secti	ons 2, 3, 4, 11, 1	3 , 15 , 16			ON Complete Se	
☐ LOCATION TRANSFI					HLITY CO. Comp	lete Section 7
Complete Section ☐ PROBATEWILL ASS	ons 2, 3, 4, 12, 1				lete Section 8 VT Complete Se	etion 10
		, 16 (fee not required			plete Section 6	
☐ GOVERNMENT Com				OTHER (Expl	ain)	
SECTION 3 Type of	license and feet	LICENSE #(s);	10076205			
1. Type of License(s):		· · · <u>-</u>		T = ==	Department Use Or	
·· <u>-</u>		2. Total f	ees attached:	s		
APPLICATION	FEE AND IN	ERIM PERMIT P	EES (IF APP	LICABLE)	ARE NOT RE	UNDABLE.
I	he fees allowed	under A.R.S. 44-68	52 will be chan	ged for all dis	honored checks	ia.
				· — — ·		
SECTION 4 Applicar						
1. Owner/Agent's Name:	Mt. Ms	Kwiatkowski		Kim	_	Kenneth
(Impart one name ONLY to appe		Last		First		Middle
Corp./Partnership/L.L.	C.:					
	(Exactly as	k eppears on Articles of k	nc. or Articles of Org	j.)		
3. Business Name;						
~	•	it appears on the exterior				
4. Arincipal Street Location	ол	N Scottsdale Rd	Scottsda		Maricopa	85253
	•	PO Box Number)	City		County	Ζp
5. Business Phone:		D	aytime Contact:			
Is the business located	d within the incor	porated limits of the a	above city or tow	m? □YES	□NO	
7. Meiling Address:		Cilv	State	70		
8. Price paid for license of	only bar, beer an	d wine, or liquor stor		_ \$	Туре	\$
		DEPARTME	YT USE ONLY			
_	•	•				
Fees:	Interim Permit	Agent Change	Club	Finger Prints	. •	
wbbiication	milenm Permii	Agent Change	Club	Sugar Stros	TOTAL OF	ALL FEES
Is Arizona Statemen	t of Citizenship	& Allen Status For S	tate Benefits co	omplete?	YES D NO	
Accepted by:		Date:		ia.#		<u> </u>
Sutv 2010 *Dis	sabled Individua	als requiring specia	l accommodat	tion, please c	ali (602) 542-902	7.

SECTION 5 Interim Permit:

	cense number curre	ently at the location	1.			
. 13 110 1100110		-		ong has it been out	of use?	
	•					_
TTACH THE	LICENSE CURRE	NTLY ISSUED AT	THE LOCATION	N TO THIS APPLI	CATION.	
(Daint	full name)	, declare that I am	the CURRENT	OWNER, AGENT,	CLUB MEMBE	R, PARTNER,
•	,	OR LICENSEE (cir	cle the title whic	h applies) of the st	ated license and	d location.
				State of	County	y of
	(Signature)		Т	he foregoing instru	ment was ackno	wledged before n
	n expires on:			day of _ Day	Month,	Year
				,	1114-1111	. 501
				(Signat	ure of NOTARY PUE	BLIC)
	. 					
ECTION 6	Individual or Par	tnorchin Owner				
		•		AN "APPLICANT" TYPE F	INGERPRINT CARD.	AND \$24 PROCESSING
R EACH CARD.	. ED MOOT OODIM: A 00	MI DETED COLOTIONIA	nac (r oran 200101),	AL AT LOAD.	mozna ranti oraco, i	TID VENT HOUSE SHITTS
Individual:						
Last	First	Middle	% Owned	Malling Address		City State Zip
_						
artnershin Na	me: (Only the first	nartner listed will a	nnear on licens	e)		
eneral-Limited	Last Fin		% Owned	Mailing Address		City State Zip
	2001	<u> </u>	7,0 0 4 11 12 12	manning victories		
) [.] 🗆						
_		(ATTACH	I ADDITIONAL SHEE	ET IF NECESSARY)		.
ls any perso		bove, going to sha	re in the profits/I	osses of the busine		
ls any perso		bove, going to sha	re in the profits/I	osses of the busine person(s). Use add		

1. If you intend to operate business when your application is pending you will need an Interim Permit pursuant to A.R.S.

EACH PERSON LISTED FEE FOR EACH CARD.	MUST SUBMIT A COMPL	ETED QUESTIONNAIRE	(FORM LICO101), A	N "APPLICANT" TYPE FINGERPRINT CARD, AND \$	24 PROCESSING
		mp/ete question:	s 1, 2, 3, 5, 6, 7	, and 8.	
☐ L.L.C.	. Complete 1, 2, 4	, 5, 6, 7, and 8.	c		
1. Name of Corpo	oration/L.L.C.: C	INCLE NOTONES IN	Articles of Incomora	tion or Articles of Organization)	
0 D-4-1	•		·	corporated/Organized:TEXAS	
	ated/Organized: _0				- 04/09/1057
3. AZ Corporation	n Commission File			Date authorized to do business in A	
4. AZ L.L.C. File I	No:	NA	Dat	e authorized to do business in AZ:	NA
5. Is Corp./L.L.C.	Non-profit? ☐ YE	S ⊠NO			
6. List all directors	s, officers and men	bers in Corporati	on/L. L .C.:		
Last	First	Middle	Title	Mailing Address	City State Zip
Hannasch	Brian	Patrick	Pres/Secr DiR	8815 West SE 46, Columbus, IN 47201	<u> </u>
Hughes	Cheryl	Kay	Treas/AS DIR	2644 W Flint St, Chandler, AZ 85224	· · · · · · · · · · · · · · · · · · ·
Haxel	Geoffrey	Charles	VP/DIR	7849 E Vista Bonita Dr., Scottsdale, AZ 8	35255 r
Kwiatkowski	Kim	Kenneth	Asst Secr	7853 \$ Michele Ln, Tempe, AZ 85284	i F
		(ATTACH	ADDITIONAL SHE	EET IF NECESSARY)	Ċ
	ers who are controll			nore:	City Plate Tin
Last	First	Middle	% Owned		City State Zip
CIRCLE K D	ELAWARE INC.		100% 113	30 W Warner RD, Tempe, AZ 85284	
					·-
8. If the corporat	ion/LLC is owner	,		ET IF NECESSARY) entage of ownership chart, and a directo	or/officer/member
				ded in order to disclose personal ident	
SECTION 8 CI	lub Applicants:		· — — -		
EACH PERSON LISTED N		TED QUESTIONNAIRE (FORM LICO101), AN	"APPLICANT" TYPE FINGERPRINT CARD, AND \$24	PROCESSING FEE
FOR EACH CARD. 1. Name of Club:				Date Chartered:	
T. Name of Oldb.		on Club Charter or B	ylaws)		ub Charter or Bylaws)
2. Is club non-pro	fit? YES 🗆	NO			
3. List officer and	directors:				
Last	First	Middle	Title	Mailing Address C	City State Zip

SECTION 7 Corporation/Limited Liability Co.:

Circle K Stores Inc. Texas 6/8/51 Charter No. 0010697700 FIN# 74-1149540

OFFICE	Name	BUSINESS ADDRESS	PHONE
* President and Secretary	Brian Hannasch	1130 W Warner Rd, Tempe, AZ 85284	(802) 728-8000
* Vice President	Geoffrey C. Haxel	1130 W Warner Rd, Tempe, AZ 85284	(602) 728-6000
Vice President	Timothy Shawn Tourek	495 E Rincon, Sulte 150, Corona, CA 92879	(951) 270-5129
Vice President	Robert G. Campau	1130 W Warner Rd, Tempe, AZ 85284	(602) 728-8000
VIce President	Michael L. Struble	12911 Telecom Perkway, Tempa, FL 33637	(813) 910-6882
Vice President	Lou Veldes	3001 Gateway Dr., #130, Irving, TX 75063	(602) 728-8000
VIce President	Jason Broussard	12911 Telecom Perkway, Tampa, FL 33637	(850) 454-1073
Vice President	Matt McCure	2440 Whitahall Park Dr., #800, Charlotte, NC 28273	(704) 583-5700
* Treasurer end Assistant Secretary	Cheryl Key Hughes	1130 W Werner Rd, Tempe, AZ 85284	(602) 728-6000
Assistant Secretery	Scott J. Stevenson	1130 W Werner Rd, Tempe, AZ 85284	(602) 728-8000
Assistant Secretary	Kim Kwietkowski	1130 W Werner Rd, Tempe, AZ 85284	(802) 728-8000
Assistent Secretary	Sylvain Aubry	1800 St. Martin Blvd East, Tower B, Suite 200, Laval, Quebec H7G 4S7	(450) 662-8632
Assistent Secretary	Richard Oouglas Hamilin	1130 W Werner Rd, Tempe, AZ 85284	(602) 728-8000
Assistant Secretary	Marc Lee Flanary	495 E Rincon, Suite 150, Corona, CA 92879	(951) 270-5138
Assistant Secretary	Mathew Levi Hermansen	2440 Whitehall Park Dr., #800, Charlotte, NC 28273	(704) 583-5716
Assistant Secretary	David G. Morgan	3001 Gateway Dr., #130, Irving, TX 75063	(602) 728-8000
Assistant Secretary	David O. Wilkins	12911 Telecom Parkway, Tampa, FL 33637	(813) 910-6815
Assistant Secretary	Peter Uhlich	12911 Telecom Perkway, Tampa, FL 33637	(813) 910-8678

* Director

Business Address: 1130 W. Warner Road, Bldg B, Tempe, AZ 85284 (602) 728-8000

Domicle Address: % CSC-Lawyers Incorporating Service Company, 701 Brazos Street, Suite 1050, Austin, TX 78701

12,000,000 Shares Authorized, 1,000 Issued at \$1.00 Par. 100% owned by Circle K Deleware Inc. (FIN: 48-0520872)

Circle K Stores Inc. is qualified in:

AL, AZ, AR, CA, CO, FL, GA, , ID, KS, LA, MS, MO, NV, NM, NC, OK, OR, SC, TN, TX, UT, WA

Corporate Structure:

Circle K Delaware Inc. is 100% owned by The Circle K Corporetion (Brian Hannasch - President/Director)

The Circle K Corporation is 100% owned by Couche-Tard U.S. LP (Brian Hannasch - President/Director)

Couche-Tard U.S. LP (the General partner is 3055854 Nova Scotia Company; the limited partner is Mac's Convenience Stores Inc.)

3055854 Nova Scotia Company is 100% owned by Mac's Convenience Stores Inc. (Brian Hannasch - Sr. Vice President)

Mad's Convenience Stores Inc. Is 100% owned by Couche-Tard Inc. (Brian Hannasch - Sr. Vice President)

Couche-Tard Inc. is 100% owned by Depart-Escompte Couche-Tard Inc. (Brian Hannaach - Sr. Vice President)

Depan-Escompte Couche-Tard Inc. Is 100% owned by Alimentation Couche-Tard Inc. (Brian Hannasch - Sr. Vice President)

Allmentation Couche-Tard Inc. is a publicly traded company (Brian Hannasch - Sr. Vice President)

Current Licensee's Name (Exactly as it appears on license)		Last	First	Middle	
2. Assignee's Name:					
			irst	Middle	
3. License Type:					ŕ
ATTACH TO THIS APPLICA DECREE THAT SPECIFICA		HE LIQUOR LICENSE		THIS APPLICATION	N. ŗ
SECTION 10 Governme	ent: (for cities, tow				
Governmental Entity:					\
2. Person/designee:	Last	First	Middle	Contact Ph	one Number (
A SEPARATE LICENSI					
SECTION 11 Person to				· — — —	
Questions to be completed	by CURRENT LICE	ENSEE (Bars and L	iquor Stores ONLY-	Series 06,07, and	09).
Current Licensee's Name				Entity:	
(Exactly as it appears on license)		First	Middle		(Indiv., Agent, etc.)
2. Corporation/L.L.C. Name:					
	(Exactly as it appea	ars on license)			
B. Current Business Name:					
	(Exactly as it appea	ars on license)			
I. Physical Street Location of	of Business: Street_				
	City, State, Zip _				
5. License Type:	L ic	ense Number:			
6. If more than one license to	o be transfered: Lice	ense Type:	Licens	e Number:	
7. Current Mailing Address:	Stroot				
(Other than business)	Street_				
	City, State, Zip_				
3. Have all creditors, lien hol	ders, interest holder	rs, etc. been notified	of this transfer?	YES □ NO	
 Does the applicant intend 5 of this application, attac 				YES□NO If ye	s, complete Section
10. I,(print full name)		, hereby au	thorize the departmen	t to process this ap	plication to transfer th
privilege of the license to conditions, I certify that the					
l,		, declare that	I am the CURRENT (OWNER, AGENT, I	MEMBER, PARTNER
(print full name) STOCKHOLDER, or LICE true, correct, and complet	NSEE of the stated				
			State of	County	of
	(IRRENT LICENSEE)				wiedged before me th
(Signature of C	ORRENT CIOCHSCE)		The teregoing inc		
(Signature of C	,		Day	Month	Year

SECTION 12 Location to Location Transfer: (Bars and Liquor Stores ONLY)

APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE

1.	Current Busine	ess:	Name				<u></u>
	(Exactly as it app	ears on license)	Address				
2.	New Business:		Name				
	(Physical Street I	Location)	Address				
3.	License Type:		License Nur	nber:			j.c.
4.	If more than on	e license to be	transferred: Lice	ense Type:	Lice	ense Number:	թեր. բեզ. AM10p13
5.	What date do y	ou plan to mov	re?		What date do y	ou plan to open?	
	ECTION 13	Questions fo		plicants <u>excludir</u>		or government, hotel/n	
e di nde	irector, within three	e hundred (300) ho or grades one (1)	orizontal feet of a ch through (12) or with	urch, within three hur	ndred (300) horizontal feet	ime the license application is t of a public or private school ad recreational area adjacent	building with
	a) Restaurant lice b) Hotel/motel lice	, –) Government license (§ 4) Fenced playing area of a	4-205.03) a golf course (§ 4-207 (B)(5))	
			2,500 ft.	Address 6935 Name of church	CHURCH OF TO Gold Dury	High School The Paradisella State, Zip Sesus Christ of Aue, Paradise Value	LDS
	,	•	☐ Sublessee	_	Purchaser (of premis		
4.	If the premises	is leased give l	essors: Name _ Address _	HAME INVO	estments, LLC Winter Son D	P., Scottsdale, AZ	85262
4a.	Monthly renta	l/lease rate \$_	3,300	What is the rema	2 .	ase $\frac{1}{2}$ yrs. $\frac{1}{2}$ mos.	
4b.	What is the pe	enalty if the lea	se is not fulfilled	l? \$	or other <u>\ ుగ్రీ</u> (give details	Paually in Doy wit []	necessary)
	What is the total lease list debto			license/location ex	cluding the lease? \$	Ø	<i>,,</i>
La	st	First	Middle	Amount Owed	Mailing Address	City State	Zip
ΝE	LLS FARGO BAN	K ACCT 4123	020786	Ø	333 S GRAND AVE, 12	2TH FL, LOS ANGELES, CA	90071
				ADD TO SEE			
			(ATI)	YOR ADDITIONAL SH	EET IF NECESSARY)		

6. What type of business will this license be used for (be specific)? RETAIL CONVENIENCE STORE

SECTION 13 - continued

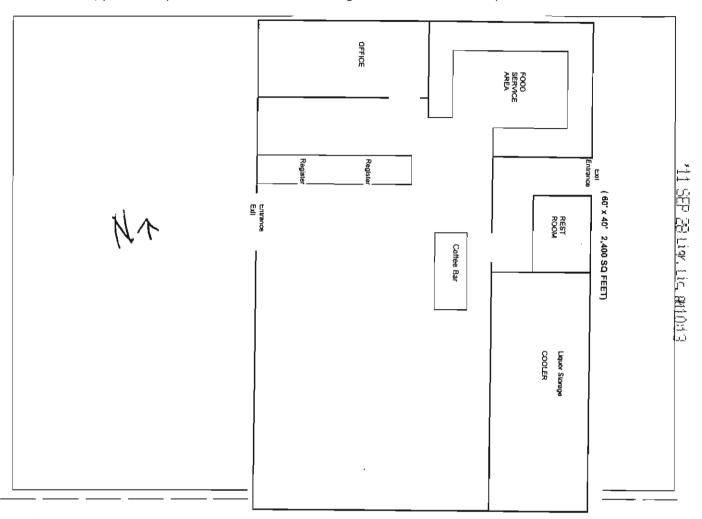
7.	las a license or a transfer license for the premises on this application been denied by the state within the past one (1) year? □ YES ☑ NO If yes, attach explanation.
8.	oes any spirituous liquor manufacturer, wholesaler, or employee have any interest in your business? YES NO
9.	s the premises currently licensed with a liquor license? XYES DNO If yes, give license number and licensee's name:
Lic	ense # 09070158 (exactly as it appears on license) Name Circle K Store * 0i36 (Circle K Stores) (Kim Kenneth Kwiatkowski)
<u>s</u>	ECTION 14 Restaurant or hotel/motel license applicants:
	Is there an existing restaurant or hotel/motel liquor license at the proposed location? YES NO Yes give the name of licensee. Agent or a company name:
	and license #:
2.	and license #:and li
3.	A.R.S. § 4-203.01; and complete SECTION 5 of this application. All restaurant and hotel/motel applicants must complete a Restaurant Operation Plan (Form LIC0114) provided by the Department of Liquor Licenses and Control. As stated in A.R.S. § 4-205.02.G.2, a restaurant is an establishment which derives at least 40 percent of its gross revenue.
4.	As stated in A.R.S. § 4-205.02.G.2, a restaurant is an establishment which derives at least 40 percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from all sales of food and spirituous liquor on the licensed premises. By applying for this \Box hotel/motel \Box restaurant license, I certify that I understand that I must maintain a minimum of 40 percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records Required for Audit (form LIC 1013) with this application.
	applicant's signature
	As stated in A.R.S § 4-205.02 (B), I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for you inspection 90 days after filing your application, please request an extension in writing, specify why the extension is necessal and the new inspection date you are requesting. To schedule your site inspection visit www.azliquor.gov and click on the Information" tab.
	CTION 45 Biggs and Character a
	CTION 15 Diagram of Premises: (Blueprints not accepted, diagram must be on this form) Check ALL boxes that apply to your business:
	☐ Entrances/Exits ☐ Liquor storage areas Patio: ☐ Contiguous ☐ Non Contiguous
2.	Is your licensed premises currently closed due to construction, renovation, or redesign? YES Yes, what is your estimated opening date?
3	month/day/year Restaurants and hotel/motel applicants are required to draw a detailed floor plan of the kitchen and dining areas including
J.	the locations of all kitchen equipment and dining furniture. Diagram paper is provided on page 7.
4.	The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spiritous liquor is to be sold, served, consumed, dispensed, possessed, or stored on the premises unless it is a restaurant (see #3 above).
5.	Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises, such as parking lots, living quarters, etc.
	As stated in A.R.S. § 4-207.01(B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to boundaries, entrances, exits, added or deleted doors, windows or service windows, or increase or decrease to the square footage after submitting this initial drawing.

applicants initia

SECTION 15 Diagram of Premises

4. In this diagram please show only the area where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, bar stools, hi-top tables, dining tables, dining chairs, the kitchen, dance floor, stage, and game room. Do not include parking lots, living quarters, etc. When completing diagram, North is up 1.

If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words "diagram attached" in box provided below.



SECTION 16 Signature Block

I, KIM KENNETH KWIATKOWSKI (pnnt full name of applicant) application as stated in Section 4, Question true, correct and complete. X (signature of applicant listed in Section 4, Question 1)	•		the OWNER/AG	Ü
	State of _	ARIZONA The foregoing instrur	County of _	
My commission expires on : <u>D5</u> <u>Doc</u> <u>JO/J</u> Day Month Year	Tracy Roe	u Shile of Arizona Soun'ty	Month Month e of NOTARY PUBLIC	

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor Phoenix AZ 85007-2934 (602) 542-514.1

QUESTIONNAIRE

Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with BLACK INK. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit. TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER, EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT DLLC. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY DLLC. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE. Liquor License # Effective 10/01/07 there is a \$24.00 processing fee for each fingerprint card submitted. The fees allowed by A.R.S. § 44-6852 will be charged for all dishonored checks. 1. Check Manager (Only) appropriate (Complete Questions 1-19) (Complete All Questions except # 14, 14a & 21) Controlling Person or Agent must complete # 21 Controlling Person or Agent must complete #21 for a Manager box KWIÁTKOWSKI **KIM** KENNETH Date of Birth: 2. Name (NOT a Public Record) Last 3 . Social Security Numb... Drivers License # State (<u>NOT</u> a public record) (NOT a public record) ΑZ USA 5'11' MESA 4 . Place of Birth: Heiaht City State Country (not county) 602-509-5465 5. Marital Status Single Married Divorced Widowed Daytime Contact Phone JANIE KWIATKOWSKI NOGA HELEN 6. Name of Current or Most Recent Spouse: (List all for last 5 years - Use additional sheet if necessary) First Middle Maiden Last (NOT a public record) ARIZONA 7. You are a bona fide resident of what state? If Arizona, date of residency: 602-509-5465 Telephone number to contact you during business hours for any questions regarding this document. 9. If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona driver's license or voter registration card Name of Licensed Premises: Premises Phone: 11. Physical Location of Licensed Premises Address: 1021 Street Address (Do not use PO Box #) City County 12. List your employment or type of business during the past five (5) years. If unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (street address, city, state & zip)
04/94	CURRENT	Licensing Agent/Asst Secr	Circle K Stores Inc. 1130 W Warner Rd, Tempe, AZ 85284
		_	
		_	

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION

Indicate your residence address for the last five (5) years:

 						_
FROM	то	Rent or	RESIDENCE Street Address			
Month/Year	Month/Year	Own	If rented, attach additional sheet with name, address and phone number of landlord	City	State	Zip
07/10	CURRENT	Own	7853 S Michele Ln	Tempe	AZ	85284
07/09	07/10	Own	3935 W Roundabout Cir	Chandler	AZ	85226
09/90	07/09	Own	336 W Larona Ln	Tempe	AZ	85284

LIC 0101 9/24/2009

Disabled individuals requiring special accommodations, please call the Department. (602) 542-9027

If you checked the Manager box on the front of this form skip to	o # 15	
14. As a Controlling Person or Agent, will you be physically present and op- If you answered YES, how many hrs/day?, and answer #1		∐YES ⊠ NO
14a. Have you attended a DLLC-approved Liquor Law Training Course wit If the answer to # 14a is "NO", course must be completed before an existing Ilcense.	hin the past 5 years? (Must provide proof)	□YES □NO
15. Have you been convicted, fined, ordered to deposit bail, important had to post bond or had sentence suspended for any violation ten (10) years (include only traffic violations that were alcohole)	of ANY law or ordinance within the past	□YES 🖾 NO
Are there <u>ANY</u> administrative law citations, compliance actions or summonses <u>PENDING</u> against you or <u>ANY</u> entity in which the summons of the summons	you are now involved?	YES □NO ENTITY DUZI
17. Have you or any entity in which you have held ownership, bee EVER had a business, professional or <u>liquor application or lictor fined</u> in this or any other state?		SYES □NO ENITY ONLY
18. Has anyone EVER filed suit or obtained a judgment against y misrepresentation?	ou, the subject of which involved fraud or	□YES ⊠NO
19. Are you <u>NOW</u> or have you <u>EVER</u> held <u>ownership</u> , been a <u>condirector</u> or <u>manager</u> on <u>any other liquor license</u> in this or any o		⊠YES □ NO
If any answer to Questions 15 through 19 is "YES Give complete details including dates, age SUBSTANTIVE CHANGES TO THIS APF	ncies involved, and dispositions.	711 SEP 23
20. I, KIM KENNETH KWIATKOWSKI . hereby de	clare that I am the APPLICANT/REPRESE	NTATIVE
(print full name of Applicant) filing this questionnaire. I have read this questionnaire and all sta		Túc.
V H	State of _ARIZONACounty of _ MA	NTATIVE Lic, PM 10:10
(Signature of Applicant)		· -
	The foregoing instrument was acknowledge	. Dil_
Year # Tracy	Month V Printic Size of Arizona (Signature of NOTARY PUBLIC) Proedel NYNASION Expres	L Ygar
COMPLETE THIS SECTION ONLY IF YOU ARE APPROVING A MANAGE		GENT
21. The applicant hereby authorizes the person named on this query The manager named must be at least 21 years of age.	uestionnaire to act as manager for the name State of County of	•
	The foregoing instrument was acknowledge	
x	day of	
X	Month	Year
	(Signature of NOTARY PUBLIC	
Print Name		
My commission expires on:		

Day

Month

Year

Questionnaire Supplementary for AZ Dept of Liquor License & Control Entity Responses - Circle K Stores Inc

re: Kim Kenneth Kwiatkowski

QUESTION 16: Entity response for Circle K Stores Inc.
See attached list of AZ violations

QUESTION 17: Entity response for Circle K Stores Inc.

Circle K Stores Inc Interest in any other alcoholic beverage business:

Alimentation Couche-Tard Inc is a publicly traded company and has several subsidiary's which operate retail convenience markets in the United States and Canada under the following names.

Circle K (US)

Tabatout (Canada)

Phillips 66 (ÚS)

Dipanneur 7 iours (Canada)

Mac's (US) Bigfoot (US) Mac's (Canada)

Handy Andy (US)
Dairy Mart (US)

Wink's (Canada) Mike's Mart (Canada) Becker's (Canada)

Dairy Mart (US)
Couche-Tard (Canada)

Daisy Mart (Canada)

Provi-Soir (Canada)

Dunkin' Donuts (Canada)

Most of these sites have alcohol.

Number of Sites: Approximately 5,000 (3,000-US & 2,000-Canada) Circle K Stores Inc operates approximately 2,000 stores in 18 states.

Interest is limited to employee/manager/officer relationship.

License applications denied - It is the company's policy to secure alcohol licenses prior to constructing/acquiring sites. If an agency recommends denial of a license application for just cause (close to school, church, high crime area, etc), the application is usually withdrawn and the site is not purchased.

Licenses suspended/fined - The company trains its employees on the techniques of alcohol management. Periodically an employee of ours may incur a violation related to alcohol. Some jurisdictions will only issue a citation to the employee, therefore it is difficult to obtain knowledge of these violations. When the company is also issued a citation, the company may be fined a dollar amount or the store is required to suspend sales for a period of time. A report of citations can be created by request for those citations where the company was fined.

Licenses revoked - To the best of our knowledge there has been no alcohol license revoked.

QUESTION 19:

Only as an officer of Circle K Stores Inc.

In response to the entity questions

Kim Kwiatkowski

					2	011 AZ L	JQUOR VIOL	ATIONS	2011			
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147011	09=L/B/W	STORE	ZONE	cmy	3/50.00 AMT	1st.2nd4th	COLINE V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
MTH	LICENSE-NO.			Gilbert	\$750.00	151	3/17/2011	Gibert PD	No	Yes	Soid to Minor	Oswald Parks
05-11	09-070706	2705293	23166		\$750.00	151	8/6/2011	AZ DOL	Yes	No	Sold to Minor	Sabrina Barbarin
09-11	10-070153	2700563		Gierndale Sierra Vista	\$750,00	151	7/22/2011	AZ DOL :	Yes	No	Sold to Minor	Kera Cornelius
09-11	09-020019	2700733	Z3187	Sierra Visia	\$750,00	15/	1122/2011	AZ DOL .	7 45	140	SUC ID MUIO	Kera Corrects
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	09=L/B/W				\$750.00		count=	4	-110	4045	Was a Mass	EMPL OVEE
MTH	LICENSE-NO.	STORE	ZONE	СПУ	AMT	1st,2nd,4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
24-05	09-010006	2700663	Z3122	\$1 Johns	\$750,00	1 s t	2/12/2009	Apache Cnty SD	CUB	No	Sold to minor	Elizabeth McLaughiin
06-09	09-093000	2700587	Z3127	Sedona	\$750.00	ist	5/16/2009	Sedona PD	CU8	No	Sold to minor	Tim Rundquist
05-09	10-100118	2702944	23188	Tueson	\$4,500,00	2nd	2/24/2009	Tueson PD	na	na na	Sold to minor	Joiene José
06-09	10-100118	2702944	Z3188	Tucson	\$3,000.00	2nd	3/13/2009	Tucson PD	na	na	Sold to intendested	Joiene Jose
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мтн	LICENSE-NO.	STORE	ZONE	CMY	AMT	1st,2nd4th	V-DATE	AGENCY	CUB	ASK-RD	VIOLATION	EMPLOYEE
1-08	09-030014	2705923	Z3121	Flagstaff	\$750,00	1#1	8/8/2008	AZ DOL	Observed	Yes	Sold to minor	Pstrick Leinweber
	10-070502	2707964	Z3117	Phoenix	\$750,D0	15(7/26/2008	AZ DOL	Observed	Yes	Sold to minor	Jackline Zazveta
9-08	10-130021	2700759	Z3121	Prescott Valley	\$1,500.00	151	9/13/2008	Yavapai Sheriff	CUS	Yes	Sold to minor/intexposted	Sharon Marle Stahli
		2705923	Z3121	Flagstaff	\$750,00	2nd	10/23/2008	Flagstaff PD	CUB	No	Sold to minor	Richard A Horvatich
1-09			23142	Phoenix	\$1,500.00	1.51	9/19/2008	Phx PD	CU8	No	Sold to minor	Kimberty Fuller-Nurudee
)1-09)1-09	09-030014	2700652		Tucson	\$3,000.00	2nd	2/18/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Jolene Jose
01-09 01-09 01-09	09-030014 10-070162	2700652 2702944	Z3188				12/6/2008	AZ DOL	Observed			Juan Jose Guzman
01-09 01-09 01-09 02-09	09-030014 10-070162 10-100118	2702944	Z3188 Z3188		\$1,000,00	151						
01-09 01-09 01-09 02-09 03-09	09-030014 10-070152 10-100118 10-100118	2702944 2702944	23188	Tucson	\$1,000.00 \$750.00	151 151		Maricoon PD	CUB	l No	Soid to minor	Zachery Obrey
01-09 01-09 02-09 03-09 03-09	09-030014 10-070162 10-100118 10-100118 09-110012	2702944 2702944 2702927	Z3188 Z3123	Tucson Maricopa	\$750.00	1.51	12/12/2008		Observed	No Yes-Fake	Sold to minor Sold to minor (Admin)	Zachery Obrey Ashley Smith
01-09 01-09 02-09 03-09 03-09 05	09-030014 10-070152 10-100115 10-100118 09-110012 09-070076	2702944 2702944 2702927 2705281	Z3188 Z3123 Z3141	Tucson Maricopa Cave Creek	\$750.00 DISMISSED	tst tst	12/12/2008 4/18/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Ashley Smith
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09-08 01-09 01-09 01-09 02-09 03-09 03-09 Drop Drop	09-030014 10-070152 10-100115 10-100118 09-110012 09-070076	2702944 2702944 2702927 2705281	Z3188 Z3123 Z3141 Z3168 Z3168	Tucson Maricopa Cave Creek	\$750.00 DISMISSED	tst tst	12/12/2008 4/18/2008	AZ DOL	Observed	Yes-Fake Yes-Fake Yes-Fake	Sold to minor (Admin)	Ashley Smith

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor Phoenix AZ 85007-2934 (602) 542-5141

MS FP Current 6/10

QUESTIONNAIRE

				g Bodies: Social Security and ies for the purpose of backgr or						
			An exter	d carefully. This instrument is nsive Investigation of your bac alt In criminal prosecution and	kground will be conduc	cted. False or incon	nplete answers			
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<u>E</u> 1	fective 10	/01/07 ther	elsa\$	24.00 processing fee for each	fingerprint card subm	iltted.	_iquor Lice	ense	# 👸	
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5	Marital St		ity ogle ⊠l	State <u>Cou</u> Married Divorced Widowe	<u>intry</u> (not county)	Davtime Contact Pho	(812) 350-6	735		
			_	LIANINA		ANN HUEGERICH				
				en spouse.	Last First	Middle Maid	Date U	mud-E	-	
7.	You are a	bona fide r	esident (of what state? INDIANA	If	Arizona, date of resi	idency:		1,00	4
				t you during business hours for			(812) 350-6735		_	_
				esident for less than three (3) m	•	_	licance or votor ro		n oord	_
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		Licensed P			. — 11 1 1	Premises Phon	e: 100 10.	$\frac{\mathcal{L}}{\mathcal{L}}$	10 1	_
11	Physical L	ocation of	License	d Premises Address: 10213 Street Add	N Schene Iress (Do not use PO Box	#) City	AIP, VITARICO County	19, t	21p	<u>)</u>
12	List your e	employmen	t or type	of business during the past five	(5) years. If unemployed	part of the time, list	those dates. List	most re	cent 1st.	<u>.</u>
	FROM Month/Yea	TO ar Month/\	ear/	DESCRIBE POSITION OR BUSINESS		NAME OR NAME OF E et address, city, state & :				
	12/03	CURRE	:NT	President/Secretary	Circle K Stores In	nc. 1130 W WARN	ER RD, TEMPE	E, AZ 8	5284	1
	02/00	CURR	ENT	VICE PRESIDENT	Alimentation Co	ouche-Tard 1600 b	ooul, St Martin E	est, Tou	ır B	1
				_	bureau 200	Laval, Que	bec, CANADA I	-17G 4S	57	1
4-				ATTACH ADDITIONAL SHE	ET IF NECESSARY FO	OR EITHER SECTION	NŢ	_		_
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Questionnaire Supplementary for AZ Dept of Liquor License & Control Entity Responses - Circle K Stores Inc

re: Brian Patrick Hannasch

QUESTION 16: Entity response for Circle K Stores Inc.
See attached list of AZ violations

QUESTION 17: Entity response for Circle K Stores Inc.

Circle K Stores Inc Interest In any other alcoholic beverage business:

Alimentation Couche-Tard Inc is a publicly traded company and has several subsidiary's which operate retail convenience markets in the United States and Canada under the following names.

Circle K (US) Tabatout (Canada)

Phillips 66 (US) Dipanneur 7 jours (Canada)

Mac's (US)

Bigfoot (US)

Handy Andy (US)

Dairy Mart (US)

Couche-Tard (Canada)

Provi-Soir (Canada)

Dipartited 7 jours (Canada)

Mike's (Canada)

Mike's Mart (Canada)

Becker's (Canada)

Daisy Mart (Canada)

Dunkin' Donuts (Canada)

Most of these sites have alcohol.

Number of Sites: Approximately 5,000 (3,000-US & 2,000-Canada) Circle K Stores Inc operates approximately 2,000 stores in 18 states.

Interest is limited to employee/manager/officer relationship.

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Licenses revoked - To the best of our knowledge there has been no alcohol license revoked.

QUESTION 19:

Only as an officer of Alimentation Couche-Tard Inc. and it subsidiary's, including Circle K Stores Inc., operating convenience markets under the names listed above in question 17.

						2011 AZ L	JQUOR VIOL	ATIONS	2011			
								.,,				
			olations:		1st	2nd	3rd	4th	Total			
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	10=B/W							_	_			
	09=L/B/W				\$750.00		count=	3				
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd4th	V-DATE	AGENCY	CUB	ASK-ID	YIDLATION	EMPLOYEE
05-11	09-070706	2705293		Gilbert	\$750.00	1st	3/17/2011	Gilbert PD	No	Yes	Sold to Milnor	Oswald Parks
09- <u>11</u>	10-070153	2700563		Glendale	\$750,00	1 <u>s</u> 1	8/6/2011	AZ DOL	Yes	No	Sold to Minor	Sabrina Barbarin
09-11	09-020019	2700733	23187	Sierra Vista	\$750.00	151	7/22/2011	AZ DOL .	Yes	No	Sold to Minor	Kara Comelius
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MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
04-09	D9-010006	2700663	Z3122	St Johns	\$750.00	ist	2/12/2009	Apache Cnty SD		No	Sold to minor	Elizabeth McLaughlin
26-09	09-093000	2700587	Z3127	Sedona	\$750.00	1st	5/16/2009	Sedona PD	CUB	No	Sold to minor	Tim Rundquist
26-09	10-100118	2702944	23188	Tucson	\$4,500,00	2nd	2/24/2009	Tucson PD	na na	na	Sold to minor	Jolene Jose
X6-09	10-100118	2702944	Z3188	Tueson	\$3,000.00	2nd	3/13/2009	Tucson PD	nat	na	Sold to Intoxicated	Joiene Jose
76-09	10-100118	2702944	23188	100500	\$3,000.00	200	3/13/2009	TUCSOTIPD	TREE,	na	Soid to thioxicated	Joiene Jose
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MTH	LICENSE-NO.	STORE		CITY	AMT	1st,2nd4th	V-DATE	AGENCY	CUB		VIOLATION	EMPLOYEE
	09-030014	2705923	Z3121	Flagstaff	\$750.00	151	8/8/2008	AZ DOL	DevreedQ	Yes	Sold to minor	Patrick Leinweber
		2707964		Phoenix	\$750.00	151	7/26/2008	AZ DOL	Observed	Yes	Sold to minor	Jackine Zacueta
9-08	10-070502	2700759	Z3121	Prescott Valley	\$1,500,00	151	9/13/2008	Yavapal Sheriff	CUB	Yes	Sold to minor/intoxicated	Sharon Marie Stehi
9-08 11-09	10-130021		Z3121	Flagstaff	\$750.00	2nd	10/23/2008	Flagstaff PD	CUB	No	Sold to minor	Richard A Horvatich
09-08 01-09 01-09	10-130021 09-030014	2705923				1 <i>s</i> t	9/19/2008	Ptox PD	CUB	No	Sold to minor	Kimberty Fuller-Nurudeer
09-08 01-09 01-09 01-09	10-130021 09-030014 10-070162	2705923 2700652	Z3142	'Phoenix	\$1,500.00							1
09-08 01-09 01-09 01-09 02-09	10-130021 09-030014 10-070162 10-100118	2705923 2700652 2702944	Z3142 Z3188	Tueson	\$3,000.00	2nd	2/16/2008	AZ DOL	Observed		Solid to minor (Admin)	Jolene Jose
09-08 01-09 01-09 01-09 02-09 03-09	10-130021 09-030014 10-070162 10-100118 10-100118	2705923 2700652 2702944 2702944	Z3142 Z3188 Z3188	Tueson Tueson	\$3,000.00 \$1,000.00	2nd 1st	12/6/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Juan Jose Guzman
09-08 01-09 01-09 01-09 02-09 03-09	10-130021 09-030014 10-070162 10-100118 10-100118 09-110012	2705923 2700652 2702944 2702944 2702927	Z3142 Z3188 Z3188 Z3123	Tucson Tucson Maricopa	\$3,000.00 \$1,000.00 \$750.00	2nd 1st 1st	12/6/2008 12/12/2008	AZ DOL Maricopa PD	Observed CUB	Yes-Fake No	Sold to minor (Admin) Sold to minor	Juan Jose Guzman Zachery Obrey
09-08 01-09 01-09 01-09 02-09 03-09	10-130021 09-030014 10-070162 10-100118 10-100118 09-110012 09-070076	2705923 2700652 2702944 2702947 2702927 2705281	Z3142 Z3188 Z3188 Z3123 Z3141	Tucson Tucson Maricopa Cave Creek	\$3,000.00 \$1,000.00 \$750.00 DISMISSED	2nd 1st 1st	12/6/2008 12/12/2008 4/16/2008	AZ DOL Maricopa PD AZ DOL	CUB CUB Observed	Yes-Fake No Yes-Fake	Sold to minor (Admin) Sold to minor Sold to minor (Admin)	Juan Jose Guzman Zachery Obrey Ashley Smith
09-08 01-09 01-09 01-09 02-09 03-09 03-09 DIS	10-130021 09-030014 10-070162 10-100118 10-100118 09-110012 09-070076 10-070204	2705923 2700652 2702944 2702927 2705281 2701202	Z3142 Z3188 Z3188 Z3123 Z3141 Z3168	Tucson Tucson Maricopa Cave Creek Mesa	\$3,000.00 \$1,000.00 \$750.00 DISMISSED Non-Action	2nd 1st 1st 1st 1st	12/6/2008 12/12/2008 4/16/2008 7/4/2008	AZ DOL Markopa PD AZ DOL AZ DOL	Observed CUB Observed Observed	Yes-Fake No Yes-Fake Yes-Fake	Sold to minor (Admin) Sold to minor Sold to minor (Admin) Sold to minor (Admin)	Juan Jose Guzman Zachery Obrey Ashley Smith Robert W Wells
11-08 09-08 01-09 01-09 02-09 03-09 03-09 Drsp Drop	10-130021 09-030014 10-070162 10-100118 10-100118 09-110012 09-070076	2705923 2700652 2702944 2702947 2702927 2705281	Z3142 Z3188 Z3188 Z3123 Z3141 Z3168 Z3188	Tucson Tucson Maricopa Cave Creek	\$3,000.00 \$1,000.00 \$750.00 DISMISSED	2nd 1st 1st	12/6/2008 12/12/2008 4/16/2008	AZ DOL Maricopa PD AZ DOL	CUB CUB Observed	Yes-Fake No Yes-Fake Yes-Fake Yes-Fake	Sold to minor (Admin) Sold to minor Sold to minor (Admin)	Juan Jose Guzman Zachery Obrey Ashley Smith

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor Phoenix AZ 85007-2934

(602) 542-5141

QUESTIONNAIRE

Attention local law e	all Local Genforcemen	overnin t agend	g Bodies: Social Sec les for the purpose o	of backgr	Birthda ound che any pub	cks only bu	on is t mu:	Confidential. T	his information be unreadable	may be prior to	given to posting.
	co	An exter	d carefully. This inst nsive investigation of ult in criminal prosecu	your bac	kground	will be condu	ucted	 False or incor 	nplete answers		93. 43.
"APPLICANT	TYPE FING	ERPRIN	NTROLLING PERSON, A T CARD WHICH MAY BE INGERPRINTING SERVI	OBTAINE	D AT DLL	. FINGERPRI	INTIN	G MUST BE DONE	BY A BONA FIDE	LAW	ב # #
Effective 10	0/01/07 ther	e is a \$	24.00 processing fee	for each	fingerpr	int card subi	mitte	<u>d.</u>	Liquor Lice	ense	
The fees all	owed by A	.R. <u>S.</u> § 4	14-6852 will be chard	ed-for all	dishono	red checks,			007620		E
1.05								(if	the location is cur		ensed)
1. Check appropria	ate	Ľ	Controlling Person (Complete Que	_	Agent			(Complete Al	Manager (0 I Questions <u>exc</u> e		14a & 21)
box —		rolling F	erson or Agent must			a Manager			rson or Agent m		
2. Name:	HAXEL		GE	OFFREY	/	CHAR					
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7 You are a	hona fide r	ecident :	of what state? ARIZ	ONA			if Ari	zona, date of res		UST 200	,
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			t you during business			-	-	is document	` `		
10. Name of			esident for less than the				your		ne: 48049		n card. 469
11. Physical	Location of	License	d Premises Address: _	10213	NS.	cotts dale		Scottscale,	MARICOPA	85	5353
12. List vour	emplovmen	t or type	of business during the		,		,	rt of the time. list	those dates. List	most re	ecent 1st
FROM Month/Ye	ТО		DESCRIBE POSITI OR BUSINESS		(0))00.00	EMPLOYER'S	NAN	IE OR NAME OF dress, city, state &	BUSINESS		- Joseph Joseph
08/01	CURRE	TN	Regional Vice Pres	sident	Circ	le K Stores	Inc.	1130 W WARN	IER RD, TEMP	E, AZ 8	5284
03/00	07/0	1	NW Regional Man	ager	Circ	le K Stores	Inc.	1130 W WARN	IER RD, TEMP	E, AZ 8	5284
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			ATTACH ADDITIO	NAL SHE	I EET IF NE	CESSARY F	OR E	ITHER SECTIO	NΛ		
			ess for the last five (5)						<u> </u>	1	
.FROM Month/Year	TO Month/Year	Rent or Own	If rented, attach addition:			et Address ddress and pho	ne nu	mber of landlord	City	State	Zip
08/01	CURRENT	OWN				NITA DRIVI			Scottsdale	AZ	85255
				_					 		
											<u> </u>
LIC 0101 1/30/	2009	Disa	bled individuals requirir	ng special	accommo	dations, pleas	e call	the Department.	(602) 542-9027		

you checked the Manager box on the front of this form sk . As a Controlling Person or Agent, will you be physically present an	·	☐YES ☑NO
If you answered YES, how many hrs/day?, and answered. Have you attended a DLLC-approved Liquor Law Training Course if the answer to # 14a is "NO", course must be completed be an existing license.	er #14a below. If NO, skip to #15. se within the past 5 years? (Must provide proof)	TES NO
Have you been <u>detained</u> , <u>cited</u> , <u>arrested</u> , <u>indicted or summordinance</u> , regardless of the disposition, even if dismissed (include only traffic violations that were alcohol and/or dru	d or expunged, within the past ten (10) years	☑ YES □ NO
Are there <u>ANY</u> administrative law citations, compliance ac or summonses <u>PENDING</u> against you or <u>ANY</u> entity in wh		TYES NO
Have you of any entity in which you have held ownership, EVER had a business, professional or liquor application or fined in this or any other state?		ØYES □NO Entity Ox
Has anyone EVER filed suit or obtained a judgment again misrepresentation?	nst you, the subject of which involved fraud or	∰YES ØNC
Are you NOW or have you EVER held ownership, been a director or manager on any other liquor license in this or a		Øyes □no
Give complete details including dates,	<u>YES" YO⊌ MUST</u> attach a <u>signed statement.</u> agencies involved, and dispositions. APPLICATION WILL NOT BE ACCEPTE	
. GEOFFREY CHARLES HAXEL	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
(print full name of Applicant) ng this questionnaire. I have read this questionnaire and al	y declare that I am the APPLICANT/REPRESEN Il statements are true, correct and complete.	TATIVE Lig. Lic. 2010
Well C. N.A. (Signature of Applicant)	State of ARIZONA County of MA	RICOPA 5
(03.000.00, 44.000.0)	The fgregoing instrument was acknowledge $2b$ day of SE/T	d before me this
To To	Month Month Selection active (Signature of NOTARY PUBLIC) acy Roedel Commission Expres (155/2012	Year
COMPLETE THIS SECTION ONLY IF YOU A APPROVING A MANA	ARE A CONTROLLING PERSON OR A AGER'S APPLICATION	GENT
 The applicant hereby authorizes the person named on the The manager named must be at least 21 years of age. 		·
_	State ofCounty of	
,	The foregoing instrument was acknowledge	a oeiore me this
(day of Month	Year
Print Name	(Signature of NOTARY PUBLIC)	

Day

Month

Year

Questionnaire Supplementary for AZ Dept of Liquor License & Control

QUESTION 15:

1985 - Tulsa, OK; arrested for misdemeanor public intoxication & disturbing the peace Paid a fine & released

2004 - Peoria, AZ arrested in February and convicted in August of an extreme DUI.

QUESTION 16: Entity response for Circle K Stores Inc. See attached list of AZ violations

QUESTION 17:

Circle K Stores Inc Interest in any other alcoholic beverage business:

Alimentation Couche-Tard Inc is a publicly traded company and has several subsidiary's which operate retail convenience markets in the United States and Canada under the following names.

Circle K (US)

Tabatout (Canada)

Phillips 66 (US)

Dipanneur 7 jours (Canada)

Mac's (US)
Bigfoot (US)
Handy Andy (US)
Dairy Mart (US)

Mac's (Canada) Wink's (Canada) Mike's Mart (Canada)

Dairy Mart (US)
Couche-Tard (Canada)
Provi-Soir (Canada)

Becker's (Canada)
Daisy Mart (Canada)

Dunkin' Donuts (Canada)

Most of these sites have alcohol.

Number of Sites: Approximately 5,000 (3,000-US & 2,000-Canada) Circle K Stores Inc operates approximately 2,000 stores in 18 states.

Interest is limited to employee/manager/officer relationship.

License applications denied - It is the company's policy to secure alcohol licenses prior to constructing/acquiring sites. If an agency recommends denial of a license application for just cause (close to school, church, high crime area, etc), the application is usually withdrawn and the site is not purchased.

Licenses suspended/fined - The company trains its employees on the techniques of alcohol management. Periodically an employee of ours may incur a violation related to alcohol. Some junsdictions will only issue a citation to the employee, therefore it is difficult to obtain knowledge of these violations. When the company is also issued a citation, the company may be fined a dollar amount or the store is required to suspend sales for a period of time. A report of citations can be created by request for those citations where the company was fined.

Licenses revoked - To the best of our knowledge there has been no alcohol license revoked.

QUESTION 19:

Only as an officer of Circle K Stores Inc.

Signature:

Date

16. 01 7811

					:	:011 AZ L	JQUOR VIO	LATIONS	2011			
			olations:		151	2nd	3rd	4th	Total			
		Nu	mber of:	: 0	3	0	0	0	3			
	10∞B/W											
	09≃L/B/W				\$750,00		count≃	3				
MTH				CITY	AMT	ist,2nd4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
05-11	09-070706	2705293		Glbert	\$750,00	154	3/17/2011	Gilbert PD	No	Yes	Sold to Minor	Oswald Parks
09-11		2700563	Z3114	Glendale	\$750.00	181	8/6/2011	AZ DOL	Yes	No	Soid to Minor	Sabrina Barbarin
09-11	09-020019	2700733	Z3187	Sierra Vista	\$750,00	151	7/22/2011	AZ DOL '.	Yes	No	Sold to Minor	Kara Comelius
****				-24	l							
						010 AZL	QUOR VIO	LATIONS	2010			
			olations:		tst	2nd	3rd	4th	Total			
		Nu	mber of:	0	0	0	0	Ð	O			
	10≃B/W											
	09=L/B/W				\$0.00		count=	0				
MTH		STORE	ZONE	cmy	AMT	tst,2nd_4th		AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
NO A	NOLATIONS FOR	2010										
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					2	009 AZ L	JQUOR VIOI	LATIONS	2009			
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			dations:		1st	2nd	3rd	4th	Total			
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	18=8/W	<u></u>										
	09=L/B/W				\$750.00		count≃	4	<u> </u>			
MTK	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd_4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
14-09	09-010006	2700663	Z3122	St Johns	\$750.00	151	2/12/2009	Apache Cnty SD	CUB	No	Sold to minor	Elizabeth McLaughlin
06-09	09-093000	2700587	Z3127	Sedona	\$750.00	ist	5/16/2009	Sedona PD	CR8	Мо	Sold to minor	Tim Rundquist
06-09	10-100118	2702944	23188	Tueson	\$4,500.00	2nd	2/24/2009	Tucson PD	ла	na	Sold to minor	Jolene Jose
6-09	10-100118	2702944	Z3188	Tucson	\$3,000.00	2nd	3/13/2009	Tucson PD	na.	rsa .	Sold to Intoxicated	Jolene Jose
					2	008 AZL	IQUOR VIOL	ATIONS	2008			
		Vio	lations;	Dismissed	154	008 AZ L 2nd	QUOR VIOL	ATIONS	2008 Total			
			lations;	Dismissed 0								
	10=B/W				151	2nd	3rd	4th	Total			
	10=B/W 03=t/B/W				1s:t 6	2nd	3rd	4th	Total			
млн					151	2nd	3rd 0	4th 0	Total	ASK-ID	YIOLATION	EMPLOYEE
	09≂L/B/W LICENSE-NO.	Nur	ZONE	CITY	1st 5 \$1,500.00 AMT	2nd 2 1st,2nd_4th	3rd 0 count= V-DATE	4th 0	Total 8	ASK-ID Yes		EMPLOYEE Patrick Leinweber
1-08	09≈L/B/W	STORE 2705923	ZONE	0	1.s.t 5 \$1,500.00	2nd 2	3rd 0 count=	4th 0	Total 8		YIOLATION	
1-08	09=L/B/W LJCENSE-NO, 09-030014 10-070502	STORE 2705923 2707964	ZONE Z3121 Z3117	CITY Flagstaff	1st 5 \$1,500.00 AMT \$750.00	2nd 2 1st,2nd_4th 1st	3rd 0 count= V-DATE 8/8/2008	4th 0 12 AGENCY AZ DOL	Total 8 CUB Observed	Yes	VIOLATION Sold to minor	Patrick Leinweber
1-08 19-08 11-09	09=L/B/W LICENSE-NO, 09-030014 10-070502 10-130021	STORE 2705923 2707964 2700759	ZONE Z3121 Z3117	CTTY Flagstaff Phoenbx	1st 5 \$1,500.00 AMT \$750.00 \$750.00	2nd 2 1st 2nd 4th 1st	3rd 0 count= V-DATE 8/8/2008 7/26/2008	4th 0 12 AGENCY AZ DOL AZ DOL	Total 8 CUB Observed Observed	Yes Yes	VIOLATION Sold to minor Sold to minor	Patrick Leinweber Jackline Zazueta
1-08 19-08 11-09 11-09	09=L/B/W LICENSE-NO. 09-030014 10-070502 10-130021 09-030014	STORE 2705923 2707964 2700759 2705923	ZONE Z3121 Z3117 Z3121 Z3121	CITY Flagstaff Phoenbx Prescott Valley Flagstaff	1st 6 \$1,500.00 AMT \$750.00 \$750.00 \$1,500.00 \$750.00	2nd 2 1st 2nd 4th 1st 1st 1st	3rd 0 count= V-DATE 8/5/2005 7/25/2005 9/13/2008 10/23/2008	4th 0 12 AGENCY AZ DOL AZ DOL Yavapal Sheriff	Total 8 CUB Observed Observed CUB	Yes Yes Yes	VIOLATION Sold to minor Sold to minor Sold to minor/intoxicated	Patrick Leinweber Jackline Zazueta Sharon Marie Stehli Richard A Horvalich
11-08 09-08 01-09 01-09	09=UB/W UCENSE-NO. 09-030014 10-070502 10-130021 09-030014 10-070162	STORE 2705923 2707964 2700759 2705923 2700652	ZONE Z3121 Z3127 Z3121 Z3121 Z3121 Z3142	CffY Flagstaff Phoenbx Prescott Valley Flagstaff Phoenbx	1.51 \$ 1,500.00 AMT \$750.00 \$750.00 \$750.00 \$750.00 \$1,500.00	2nd 2 1st 2nd 4th 1st 1st 1st 2nd 1st	3rd 0 count= V-DATE 8/8/2008 9/13/2008 9/13/2008 9/19/2008	4th 0 12 AGENCY AZ DOL AZ DOL Yavapal Sheriff Plagstaff PD Ptx PD	Total 8 CUB Observed Observed CUB CUB CUB	Yes Yes Yes No	VIOLATION Sold to minor Sold to minor Sold to minor/intoxicated Sold to minor Sold to minor	Patrick Leinweber Jackline Zazueta Sharon Marie Stehli Richard A Horvalich
11-08 09-08 01-09 01-09 01-09 02-09	09=L/B/W LICENSE-NO. 09-030014 10-070502 10-130021 09-030014 10-070162 10-100118	STORE 2705923 2707964 2700759 2705923 2700652 2702944	ZONE Z3121 Z3127 Z3121 Z3121 Z3121 Z3142 Z3188	CITY Flagstaff Phoenbx Prescott Valley Flagstaff Phoenbx Tucson	1st 5 \$1,500.00 AMT \$750.00 \$750.00 \$1,500.00 \$750.00 \$1,500.00 \$3,000.00	2nd 2 1st,2nd_4th 1st 1st 1st 1st 2nd	3rd 0 count= V-DATE 8/8/2008 7/28/2008 9/13/2008 9/19/2008 2/18/2008	4th 0 12 AGENCY AZ DOL AZ DOL Yavapal Sheriff Plagstaff PD Ptx PD AZ DOL	Total 8 CUB Observed Observed CUB CUB CUB CUB CUB CUB CUB	Yes Yes Yes No No Yes-Fake	VIOLATION Sold to minor	Patrick Leinweber Jackline Zazueta Sharon Marie Stehli Richard A Horvatich Kimberty Fuller-Nurudeen Jolene Jose
11-08 09-08 01-09 01-09 01-09 02-09 03-09	09=L/B/W UCENSE-NO. 09-030014 10-070502 10-130021 08-030014 10-070162 10-100118	STORE 2705923 2707964 2700759 2705923 2700652 2702944 2702944	ZONE Z3121 Z3127 Z3121 Z3121 Z3121 Z3142 Z3188 Z3188	CITY Flagstaff Phoenbx Prescott Valley Flagstaff Phoenbx Tucson Tucson	1st 6 \$1,500.00 AMT \$750.00 \$1,500.00 \$1,500.00 \$1,500.00 \$3,000.00 \$3,000.00	2nd 2 1st_2nd_4th 1st 1st 1st 2nd 1st 2nd 1st	3rd 6 Count= V-DATE 8/5/2008 7/126/2008 9/13/2008 10/23/2008 2/15/2008 12/5/2008	4th 0 12 AGENCY AZ DOL AZ DOL Playapal Sherff Flagsiaff PD Phx PD AZ DOL AZ DOL AZ DOL	Total 8 CUB Observed Observed CUB CUB CUB CUB CUB CUB CUB CU	Yes Yes No No Yes-Fake Yes-Fake	VIOLATION Sold to minor (Admin) Sold to minor (Admin)	Patrick Leinweber Jeckline Zazueta Sharon Merie Stehli Richard A Horvatich Kimberly Fuller-Nurudeen Jolene Jose Juan Jose Guzman
11-08 09-08 01-09 01-09 01-09 02-09 03-09 03-09	09=L/B/W UCENSE-NO. 08-030014 10-070502 10-130021 09-030014 10-070162 10-100118 10-100118 09-110012	STORE 2705923 2707964 2700759 2705923 2709652 2702944 2702944 2702927	ZONE Z3121 Z3127 Z3127 Z3121 Z3121 Z3142 Z3188 Z3188 Z3188	CITY Flagstaff Phoenix Frescott Velley Flagstaff Phoenix Tucson Maricopa	1st 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	2nd 2 1st 2nd 4th 1st 1st 1st 1st 2nd 1st 2nd 1st 2nd 1st 2nd 1st	3rd 0 count= V-DATE 8/6/2008 7/26/2008 9/13/2008 9/19/2008 2/15/2008 12/5/2008 12/5/2008	4th 0 12 AGENCY AZ DOL AZ DOL Yavapal Sheriff Plagstaff PD Ptx PD AZ DOL AZ DOL Markcopa PD	Total 8 CUB Observed CUB CUB CUB CUB CUB CUB CUB CUB CUB Observed CUB CUS CUB CUS	Yes Yes No No Yes-Fake Yes-Fake	VIOLATION Sold to minor Sold to minor Sold to minor/introductated Sold to minor Sold to minor Sold to minor (Admin) Sold to minor (Admin) Sold to minor (Admin)	Patrick Leinweber Jeckine Zazueta Staron Merie Stehii Richard A Horvatich Kimberty Fuller-Nurudeen Jolene Jose Juan Jose Guzman Zachery Obrey
11-08 09-08 01-09 01-09 01-09 02-09 03-09 03-09	09=L/B/W UCENSE-NO. 09-030014 10-070502 10-130021 09-030014 10-070162 10-100118 09-110012 09-070076	STORE 2705923 2707964 2700759 2705923 2700652 2702944 2702944 2702927 2705281	ZONE Z3121 Z3117 Z3121 Z3121 Z3121 Z3122 Z3142 Z3188 Z3188 Z3123 Z3141	CITY Flagstaff Phoenby Prescott Valley Flagstaff Phoenby Tucson Tucson Maricopa Cave Creek	1st 6 \$1,500.00 AMT 5750.00 \$750.00 \$750.00 \$1,500.00 \$1,500.00 \$3,000	2nd 2 1st,2nd,4th 1st 1st 1st 2nd 1st 2nd 1st 2nd 1st	3rd 0 count= V-DATE 8/8/2008 7/28/2008 7/28/2008 10/23/2008 9/19/2008 2/18/2008 12/6/2008 12/12/2008 4/18/2008	4th 0 12 AGENCY AZ DOL AZ DOL Yavapal Sheriff Plagstaff PD Phx PD AZ DOL AZ DOL Maricopa PD AZ DOL AZ DOL	Total 8 CUB Observed Observed CUB CUB CUB CUB CUB CUB CUB Observed Observed	Yes Yes No No Yes-Fake No Yes-Fake	VIOLATION Sold to minor (Admin) Sold to minor (Admin) Sold to minor (Admin) Sold to minor (Admin)	Pstrick Leinweber Jackline Zezueta Sharon Maria Steht Schard A Horvatich Kimberty Fuler-Nurudeen Jolene Jose Juan Jose Guzman Zachery Obrey Ashley Smith
11-08 09-08 01-09 01-09 01-09 02-09 03-09 03-09 DTop	09=L/B/W UCENSE-NO. 08-030014 10-070502 10-130021 09-030014 10-070162 10-100118 10-100118 09-110011 09-070076 10-070204	Num STORE 2705923 2707964 2700759 2705923 2700652 2702944 2702944 2702947 2702927 2705281 2701202	ZONE Z3121 Z3121 Z3121 Z3121 Z3121 Z3122 Z3142 Z3188 Z3188 Z3123 Z3141 Z3168	CITY Flagstaff Phoenbx Prescott Valley Flagstaff Phoenbx Tucson Tucson Markcopa Cave Creek Messa	1st \$ 1,500,00 AMT \$750,00 \$750,00 \$1,500,00 \$750,00 \$1,500,00 \$3,000,00 \$1,000	2nd 2 1st_2nd_4th 1st 1st 1st 2nd 1st 2nd 1st 1st 1st	3rd 0 0 V-DATE 8/8/2008 7/28/2008 9/13/2008 9/13/2008 2/15/2008 12/6/2008 12/6/2008 12/12/2008 7/4/2008	4th 0 12 AGENCY AZ DOL AZ DOL Playsial Sheriff Flagsiaff PD Phx PD AZ DOL	Total 8 CUB Observed Observed CUB CUB CUB CUB Observed Observed Observed Observed Observed Observed	Yes Yes No No No Yes-Fake No Yes-Fake Yes-Fake Yes-Fake Yes-Fake	VIOLATION Sold to minor (Admin)	Patrick Leinweber Jackine Zazueta Jackine Zazueta Straron Marie Stehli Richard A Horvatich Kimberty Fuller-Nurudeen Jolene Jose Juan Jose Guzman Zachery Obrey Ashley Smith Robert W Wells
MTH 11-08 09-08 01-09 01-09 01-09 01-09 03-09 03-09 03-09 05-09 05-09 07-09 07-09	09≈L/B/W UCENSE-NO. 09-039014 10-070502 10-130021 09-039014 10-070162 10-100118 09-110012 09-070076 10-070204 10-101132	STORE 2705923 2707964 2700759 2700552 27009652 2702944 2702927 2705281 2701202 2708548	ZONE Z3121 Z3117 Z3121 Z3121 Z3121 Z3122 Z3142 Z3188 Z3188 Z3123 Z3141	CITY Flagstaff Phoenby Prescott Valley Flagstaff Phoenby Tucson Tucson Maricopa Cave Creek	1st 6 \$1,500.00 AMT 5750.00 \$750.00 \$750.00 \$1,500.00 \$1,500.00 \$3,000.00 \$3,000.00 \$3,000.00 \$3,000.00 \$3,000.00 \$3,000.00 \$3,000.00 \$3,000.00 \$3,000.00 \$3,000.00 \$3,000.00	2nd 2 1st,2nd,4th 1st 1st 1st 2nd 1st 2nd 1st 2nd 1st	3rd 0 count= V-DATE 8/8/2008 7/28/2008 7/28/2008 10/23/2008 9/19/2008 2/18/2008 12/6/2008 12/12/2008 4/18/2008	4th 0 12 AGENCY AZ DOL AZ DOL Yavapal Sheriff Plagstaff PD Phx PD AZ DOL AZ DOL Maricopa PD AZ DOL AZ DOL	Total 8 CUB Observed Observed CUB CUB CUB CUB CUB CUB CUB Observed Observed	Yes Yes No No No Yes-Fake No Yes-Fake Yes-Fake Yes-Fake Yes-Fake Yes-Fake	VIOLATION Sold to minor (Admin) Sold to minor (Admin) Sold to minor (Admin) Sold to minor (Admin)	Patrick Leinweber Jackline Zezueta Sharon Merie Stehli Sichard A Honvatich Kimberty Fuller-Nurudeen Jolene Jose Juan Jose Guzman Zacheny Obrey Astley Snith

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor Phoenix AZ 85007-2934 (602) 542-5141

QUESTIONNAIRE

ONS FP current P1063524 9/10

Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with BLACK INK. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit. TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT DLLC. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY DLLC. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE. Liquor License # Effective 10/01/07 there is a \$24.00 processing fee for each fingerprint card submitted. The fees allowed by A.R.S. § 44-6852 will be charged for all dishonored checks. (If the location is currently licensed) 1. Check Controlling Person □ Agent Manager (Only) (Complete All Questions except # 14, 14a & \$\frac{24}{24} (Complete Questions 1-19) appropriate Controlling Person or Agent must complete #21 for a Manager Controlling Person or Agent must complete #121 **HUGHES (ANDERSON)** CHERYL KAY Date of Birth 2. Name: Last (NOT a Public Record) Drivers License Social Security Number (NOT a public record) (NOT a public record) Height: 5' 7" USA Weight: 135 Eves: BR Hair: BR **PHOENIX** ΑZ . Place of Birth: City State Country (not county) (602) 728-3164 Daytime Contact Phone: Marital Status ☐ Single ☑ Married ☐ Divorced ☐ Widowed **HUGHES** TIMOTHY RUSSELL n/a 6. Name of Current or Most Recent Spouse: (List all for last 5 years - Use additional sheet if necessary) First Middle Maiden Last (NOT a public record) **ARIZONA** 7. You are a bona fide resident of what state? If Arizona, date of reside (602) 728-3164 8 Telephone number to contact you during business hours for any questions regarding this document. 9. If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona driver's license or voter registration card Premises Phone 11. Physical Location of Licensed Premises Address: 10213 N Street Address (Do not use PO Box #) 12. List your employment or type of business during the past five (5) years. If unemployed part of the time, list those dates. List most recent 1st. EMPLOYER'S NAME OR NAME OF BUSINESS DESCRIBE POSITION FROM Month/Year **OR BUSINESS** (street address, city, state & zip) Month/Year 05/97 CURRENT Treasurer / Asst Secretary Circle K Stores Inc. 1130 W Warner Rd, Tempe, AZ 85284 Director of Financial Accting ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↑ 13. Indicate your residence address for the last five (5) years: FROM то Rent or RESIDENCE Street Address Month/Year Month/Year Own If rented, attach additional sheet with name, address and phone number of landlord City State Zip 04/04 2644 W. Flint Street Chandler AZ 85224 Own CURRENT

LIC 0101 9/24/2009

If you checked the Manager box on the front of this form skip	to # 15	
14. As a Controlling Person or Agent, will you be physically present and of If you answered YES, how many hrs/day?, and answer #		YES NO
14a. Have you attended a DLLC-approved Liquor Law Training Course with the answer to # 14a is "NO", course must be completed before an existing license.	within the past 5 years? (Must provide proof)	□YES □NO
15. Have you been <u>detained</u> , <u>cited</u> , <u>arrested</u> , <u>indicted or summo</u> ordinance, regardless of the disposition, even if dismissed o (include only traffic violations that were alcohol and/or drug remains that were alcohol.	r expunged, within the past ten (10) years	YES NO
 Are there <u>ANY</u> administrative law citations, compliance actio or summonses <u>PENDING</u> against you or <u>ANY</u> entity in which 		YES NO ENTRY DALY
17. Have you or any entity in which you have held ownership, be EVER had a business, professional or <u>liquor application or li- or fined</u> in this or any other state?		DYES DNCY
18. Has anyone EVER filed suit or obtained a judgment against misrepresentation?	you, the subject of which involved <u>fraud or</u>	□YES ②NO
19. Are you <u>NOW</u> or have you <u>EVER</u> held <u>ownership</u> , been a <u>codirector</u> or <u>manager</u> on <u>any other liquor license</u> in this or any		☑YES □NO
If any affswer to Questions 15 through 19 is "YE Give complete details including dates, ago SUBSTANTIVE CHANGES TO THIS AP	encies involved, and dispositions.	711 SEP 2
CHERYL KAY HUGHES		
20. I,, hereby d	eclare that I am the APPLICANT/REPRESEN	TATIVE 2
filing this questionnaire. I have read this questionnaire and all st	tatements are true, correct and complete.	ĭ
c Phus Hughes	ARIZONA County of MAI	TATIVE Lic. PM10:1
(Signature of Applicant)	The foregoing instrument was acknowledged	before me this
	28 day of SEPT	2011
at Day market	Month Month	O. Vear
My	aricopa County acy Roedel Commission Expires 1/05/2012	
COMPLETE THIS SECTION ONLY IF YOU AR APPROVING A MANAG		GENT
21. The applicant hereby authorizes the person named on this contract the person named on the person named	questionnaire to act as manager for the name	d liquor license.
The manager named must be at least 21 years of age.	State ofCounty of	
	The foregoing instrument was acknowledged	d before me this
X	day of	
Signature of Controlling Person or Agent (circle one)	Month	` Year
	(Signature of NOTARY PUBLIC)	
Print Name	, , , , , , , , , , , , , , , , , , , ,	
My commission expires on:	-	

Day

Month

Year

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Questionnaire Supplementary for AZ Dept of Liquor License & Control Entity Responses - Circle K Stores Inc

re: Cheryl Kay Hughes

QUESTION 16: Entity response for Circle K Stores Inc.
See attached list of AZ violations

QUESTION 17: Entity response for Circle K Stores Inc.

Circle K Stores Inc Interest in any other alcoholic beverage business:

Alimentation Couche-Tard Inc is a publicly traded company and has several subsidiary's which operate retail convenience markets in the United States and Canada under the following names.

Circle K (US) Tabatout (Canada)

Phillips 66 (US) Dipanneur 7 jours (Canada)

Mac's (US)

Bigfoot (US)

Handy Andy (US)

Dairy Mart (US)

Couche-Tard (Canada)

Provi-Soir (Canada)

Mac's (Canada)

Wink's (Canada)

Mike's Mart (Canada)

Becker's (Canada)

Daisy Mart (Canada)

Dunkin' Donuts (Canada)

Most of these sites have alcohol.

Number of Sites: Approximately 5,000 (3,000-US & 2,000-Canada) Circle K Stores Inc operates approximately 2,000 stores in 18 states.

Interest is limited to employee/manager/officer relationship.

License applications denied - It is the company's policy to secure alcohol licenses prior to constructing/acquiring sites. If an agency recommends denial of a license application for just cause (close to school, church, high crime area, etc), the application is usually withdrawn and the site is not purchased.

Licenses suspended/fined - The company trains its employees on the techniques of alcohol management. Periodically an employee of ours may incur a violation related to alcohol. Some jurisdictions will only issue a citation to the employee, therefore it is difficult to obtain knowledge of these violations. When the company is also issued a citation, the company may be fined a dollar amount or the store is required to suspend sales for a period of time. A report of citations can be created by request for those citations where the company was fined.

Licenses revoked - To the best of our knowledge there has been no alcohol license revoked.

QUESTION 19:

Only as an officer of Circle K Stores Inc.

						2011 AZI	LIQUOR VIO	LATIONS	2011			
-		Vi	plations:	Dismissed	151	2nd	3rd	4th	Total	-		
-			mber of:		3	0	0	0	3	-		
-	10=B/W	140	IND OF CI.		-	-				+	_	
-	09=L/B/W				\$750.00		count=	3		_	1	
МТН	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
05-11	09-070706	2705293	23168	Gilbert	\$750,00	188	3/17/2011	Glibert PD	No	Yes	Sold to Minor	Oswald Parks
09-11	10-070153	2700563	Z3114	Glendale	\$750.00	1st	8/8/2011	AZ DOL	Yes	No	Sold to Minor	Sabrina Barbarin
09-11	09-020019	2700383	23187	Sierra Vista	\$750.00	151	7/22/2011	AZ DOL	Yas	No	Sold to Minor	Kara Comelius
03-11	03-020015	2700133	23101	CHRISTA A PATA	3780.00	15(11222011	A2 000	165	140	Solo to Minor	Kara Corregius
	AC-0-0-144-0-1			[1986: 12 22 22 22 22 22 22 22 22 22 22 22 22] ;::::::::::::::::::::::::::::::::::::	good to work of	1.000	1	10000000			1 *
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		Vic	dations:	Dismissed	1st	2nd	3rd	4th	Total		-	
			mber of:		0	0	0	0	0			-
	10=B/W	110		-							10	
	09=L/B/W				\$0,00		count	0			-	
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	tst,2nd4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
-41E	LUCINGE-NU.	SIURE	ZJNE			181,210,240	V-DAIC	AGENCI		Man-ID	TALAIRI	CELLOIEE
NO V	DLATIONS FOR	2010							\vdash			
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						009 AZ L	JQUOR VIOI	LATIONS	2009			
		VIc	lations:	Dismissed	151	2nd	3rd	4th	Total	35	J	
		Nu	mber of:	0	2	2	0	0	4			
$\neg \uparrow$	10=B/W		11.5						- "			
$\neg \uparrow$	09~L/B/W				\$750.00		count=	4				
мтн	LICENSE-NO.	STORE	ZONE	CITY	AMY	1.st_2nd4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
04-09	09-010006	2700663	23122	St Johns	\$750.00	151	2/12/2009		CUB	No	Sold to minor	Elizabeth McLaughin
6-09	09-093000	2700587	Z3127	Sedona	\$750,00	151	5/16/2009	Sedona PD	CUB	No	Sold to minor	Tim Rundquist
06-09	10-100118	2702944	23188	Tucson	\$4,500.00	2nd	2/24/2009	Tueson PD	ma	D®	Sold to minor	Joiene Jose
06-09												
<i>1</i> 0-03	10-100118	2702944	Z3188	Tucson	\$3,000.00	2nd	3/13/2009	Tucson PD	na	∩a.	Sold to Introducated	Jolene Jose

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					2	008 AZ L	JOUOR VIOL	ATIONS	2008			
		Vic	lations:	Dismissed	151	2nd	3rd	4th	Yotal			
		Nu	mber of:	0	6	2	0	0	8			
	10=B/W			-	-	_		_	<u> </u>			
	09=L/B/W				\$1,500.00		counte	12		-		-
итн	LICENSE-NO.	STORE	ZONE	СПҮ	AMT	1st,2nd4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
1-08	09-030014	2705923	23121	Flagstaff	\$750.00	151	8/8/2008	AZ DOL	Observed	Yes	Sold to minor	Patrick Leinweber
29-08	10-070502	2707964	Z3117		\$750.00	1s1	7/26/2008	AZ DOL	Observed			
1-09				Phoenix						Yes	Sold to minor	Jackline Zazueta
	10-130021	2700759	Z3121	Prescott Valley	\$1,500.00	1st	9/13/2008	Yavapai Sheriff	CUB	Yes	Soid to minor/intextexted	Sharon Marie Stehi
1-09	09-030014	2705923	23121	Flagstaff	\$750.00	2nd	10/23/2008		CUB	No	Sold to minor	Richard A Horvatich
1-09	10-070162	2700652	Z3142	Phoenbo	\$1,500.00	1st	9/19/2008	Phx PD	CUB	No	Sold to minor	Kimberly Fuller-Nurudes
2-09	10-100118	2702944	Z3188	Tucson	\$3,000.00	2nd	2/16/2008	AZ DOL	Observed		Sold to minor (Admin)	Jolene Jose
3-09	10-100118	2702944	Z3188	Tueson	\$1,000.00	151	12/6/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Juan Jose Guzman
3-09	09-110012	2702927	Z3123	Maricopa	\$750,00	1st	12/12/2008	Maricopa PD	CUB	No	Sold to minor	Zachery Obrey
	09-070076	2705281	Z3141	Cave Creek	DISMISSED	161	4/18/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Ashley Smith
DIS		2701202	Z3188	Mesa	Non-Action	157	7/4/2008	AZ DOL	Observed		Sold to minor (Admin)	Robert W Wells
	10-070204	2/012021										
DIS Drop Drop	10-070204	2708648	23158	Tucson	Non-Action	121	10/25/2008	AZ DOL	Observed	Yes-Fake	Sold to minor (Admin)	Nation Andrew Hooper
DIS								AZ DOL		Yes-Fake	Sold to minor (Admin)	Robert W Wells

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor Phoenix AZ 85007-2934

(602) 542-5141

P1059648

802,668

QUESTIONNAIRE

Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This Information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting

"APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT DILLC. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW

or any public view. Read carefully. This Instrument is a sworn document. Type or print with BLACK INK. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit. TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY DLLC. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE. Liquor License # Effective 10/01/07 there is a \$24,00 processing fee for each fingerprint card submitted, The fees allowed by A.R.S. § 44-6852 will be charged for all dishonored checks, (If the location is currently licensed) 1. Check ☐ Controlling Person □ Agent Manager (Only) appropriate (Complete Questions 1-19) (Complete All Questions except # 14, 14a & 21) Controlling Person or Agent must complete #21 for a Manager Controlling Person or Agent must complete # 21 MF7A KAY **JANET** 2. Name: Date of B' Middle INOT a Public Record Last First State: AZ 3. Social Security Nu-Drivers Licen (NOT a public record) (NOT a public record) **GLENELLEN ALASKA** USA Height: 5'8" Weight: 185 Eves: BR Hair: BR 4. Place of Birth: City State Country (not county) (602) 728-7750 5. Marital Status ☐ Single ☒ Married ☐ Divorced ☐ Widowed Daytime Contact Phone: HERNANDO (none) 6. Name of Current or Most Recent Spouse: (List all for last 5 years - Use additional sheet if necessary) Last Middie Maiden (NOT a public record) 7. You are a bona fide resident of what state? ARIZONA If Arizona, date of res 8 Telephone number to contact you during business hours for any guestions regarding this document. 9. If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona driver's license or voter registration card. 10. Name of Licensed Premises: Premises Phone: 1021 11. Physical Location of Licensed Premises Address: 12. List your employment or type of business during the past five (5) years. If unemployed part of the time, list those dates. List most recent 1st. EMPLOYER'S NAME OR NAME OF BUSINESS DESCRIBE POSITION FROM TO **OR BUSINESS** (street address, city, state & zip) Month/Year Month/Year 08/98 CURRENT Convenience Store Circle K Stores Inc. 1130 W WARNER RD, TEMPE, AZ 85284 ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTIONA 13. Indicate your residence address for the last five (5) years:

FROM	то	Rent or				
Month/Year	Month/Year	Own	If rented, attach additional sheet with name, address and phone number of landlord	City	State	Zip
10/91	CURRENT	OWN	10411 E RUSHLIGHT DRIVE	TUCSON	AZ	85748
		5.				

Day

Month

Year

Maricopa County

Tracy Roedel
My Commission Expires

111 SEP 29 Ligr. Lic. 04 8 49

Questionnaire Supplementary for AZ Dept of Liquor License & Control Entity Responses - Circle K Stores Inc

QUESTION 16: Entity response for Circle K Stores Inc. See attached list of AZ violations

QUESTION 17: Entity response for Circle K Stores Inc.

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Bigfoot (US)

Handy Andy (US)

Dairy Mart (US)

Couche-Tard (Canada)

Provi-Soir (Canada)

Dairy Mart (Canada)

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Licenses revoked - To the best of our knowledge there has been no alcohol license revoked.

						011 AZ	LIQUOR VIO	LATIONS	2011			
		Violations:										
		4	olations: uniber of:	Dismissed 0	1.51	2nd	3rd	4th_	Total			
	10=B/W	Nu	mberon:	0	3	0	0	D.	3			
	09≈L/B/W				\$750,00		count=	3		_		
мтн	LICENSE-NO.	STORE	ZONE	CITY	\$750.00 AMT	1st_2nd_4th		AGENCY	CUB	ASK-ID	VIOLATION	Elizi eles
25-11	09-070706	Z70S293		Gibert	\$750.00	151	3/17/2011	Gilbert PD	No			EMPLOYEE
29-11	10-070153	2700563		Glendale	\$750.00	151	8/6/2011	AZ DOL	Yes	Yes	Sold to Minor Sold to Minor	Oswald Parks
79-11	09-020019	2700383		Sierra Vista	\$750.00	151	7/22/2011	AZ DOL .	Yes	No	Sold to Minor	Sabrina Barbarin Kara Comelius
3-11	05-020018	2100133	23,07	SIGNIE VISIG	\$750.00	151	712212011	~ DOL .	185	NU	SORG TO MUTOL	Kara Comeius
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_		Violations:		Dismissed	1st	2nd	3rd	4th	Total			
-		Number of:		0	0	0	6	0	D			+
	10=B/W	Nu	11 DO 01.	V	<u> </u>		, , ,					+
	09≖L/B/W		-	_	\$0.00		count=	0				+
мтн	LICENSE-NO.	STORE	ZONE	CULA	AMT	1st,2nd4th	V-DATE	AGENCY	CUB	ASV.ID	VIOLATION	EMPLOYEE
91(1	LICENSE-NO.	31045	ZONE	CIT	- AM I	181,2110.2411	Y-DATE	AGENCT	CUB	ASK-ID	YOLATION	EMPLOTEE
NO V	OLATIONS FOR	2010										
					1275 Was 3							A CONTRACTOR OF THE PARTY OF TH
				20000000	(v. 1900) 		<u> </u>		935 (1000)		250 20	alama ez en en
_					2	009 AZL	JQUOR VIOI	ATIONS	2009			
			:anotisk	Dismissed	1st	2nd	3rd	4th	Total			
		Nu	mber of:	0	2	2	0	0	4			
	10≍B/W											
	09~L/B/W		- 1		\$750.00		count=	4				
HTA	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd_4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
4-09	09-010006	2700663	Z3122	St Johns	\$750,00	151	2/12/2009	Apache Cnty SD		No	Sold to minor	Elizabeth McLaughlin
6-09	09-093000	2700587	Z3127	Sedona	\$750.00	1st	5/16/2009	Sedona PD	CUB	No	Sold to minor	Tim Rundquist
6-09	10-100118	2702944	Z3188	Tucson	\$4,500.00	2nd	2/24/2009	Tucson PD	ла	na	Sold to minor	Jolene Jose
6-09	10-100118	2702944	Z3188	Tucson	\$3,000.00	2nd	3/13/2009	Tucson PD	N9	na	Sold to intoxicated	Jolene Jose
9000000						***************************************						
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					2	008 AZ L	QUOR VIOL	ATIONS	2008			
		Vic	sanoitsic	Dismissed	1st	2nd	3rd	4th	Total			
			mber of:	0	6	2	0	0	8			
		Nu										<u> </u>
	10=B/W	Nu	noor or.									
	10=B/W 09=L/B/W	Nu			\$1,500.00		count	12				0.82=2==0
тн		Nu	ZONE	спү		1st,2nd_4th	countra V-DATE	12 AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
	09=L/B/W			CITY	\$1,500.00	1st,2nd_4th 1st			CUB Cbserved	ASK-ID Yes	VIOLATION Soid to minor	EMPLOYEE Patrick Leinweber
1-08	09≡L/B/W LICENSE-NO.	STORE	ZONE		\$1,500.00 AMT		V-DATE	AGENCY				
1-08 9-08	09=L/B/W UCENSE-NO. 09-030014	STORE 2705923	ZONE Z3121 Z3117	Flagstaff	\$1,500.00 AMT \$750.00	151	V-DATE 8/8/2008	AGENCY AZ DOL	Observed	Yes	Sold to minor	Patrick Leinweber
6-08 9-08 1-09	09=L/B/W LICENSE-NO. 09-030014 10-070502	STORE 2705923 2707964	ZONE Z3121 Z3117	Flagstaff Phoenix	\$1,500.00 AMT \$750.00 \$750.00	1st 1st	V-DATE 8/8/2008 7/26/2008	AGENCY AZ DOL AZ DOL	Observed Observed	Yes Yes	Sold to minor Sold to minor	Patrick Leinweber Jackline Zazueta
1-08 9-08 1-09 1-09	09=L/B/W LICENSE-NO. 09-030014 10-070502 10-130021	STORE 2705923 2707964 2700759	ZONE Z3121 Z3117 Z3121	Flagstaff Phoenix Prescotl Valley	\$1,500.00 AMT \$750.00 \$750.00 \$1,500.00	1st 1st 1st	V-DATE 8/8/2008 7/26/2008 9/13/2008	AGENCY AZ DOL AZ DOL Yavapai Sherifi	Observed Observed CUB	Yes Yes Yes	Sold to minor Sold to minor Sold to minor/intoxicated	Patrick Leimweber Jackline Zazueta Sharon Marie Stehli Richard A Horvatich
1-08 9-08 1-09 1-09	09=L/B/W L/CENSE-NO. 09-030014 10-070502 10-130021 09-030014	STORE 2705923 2707964 2700759 2705923	ZONE Z3121 Z3117 Z3121 Z3121	Flagstaff Phoenix Prescott Valley Flagstaff	\$1,500.00 AMT \$750.00 \$750.00 \$1,500.00 \$750.00	1st 1st 1st 2nd	V-DATE 8/8/2008 7/26/2008 9/13/2006 10/23/2008	AGENCY AZ DOL AZ DOL Yavapai Sheriff Flagstaff PD	Observed Observed CUB CUB	Yes Yes Yes No	Sold to minor Sold to minor Sold to minor/intoxicated Sold to minor	Patrick Leimweber Jackline Zazueta Sharon Marie Stehli Richard A Horvatich
1-08 9-08 1-09 1-09 1-09 2-09	09=L/B/W UCENSE-NO. 09-030014 10-070502 10-130021 09-030014 10-070162	STORE 2705923 2707964 2700759 2705923 2700652	ZONE Z3121 Z3117 Z3121 Z3121 Z3121 Z3142	Plagstaff Phoenix Prescott Valley Plagstaff Phoenix	\$1,500.00 AMT \$750.00 \$750.00 \$1,500.00 \$750.00	154 151 151 200 151	V-DATE 8/8/2008 7/26/2008 9/13/2008 10/23/2008 9/19/2008	AGENCY AZ DOL AZ DOL Yavapai Sheriff Flagstaff PD Phx PD	Observed Observed CUB CUB CUB	Yes Yes Yes No	Sold to minor Sold to minor Sold to minor/intoxicated Sold to minor Sold to minor	Patrick Leinweber Jackline Zazueta Sharon Marie Stehli Richard A Horvatich Kimberly Fuller-Nurudeer
1-08 9-08 1-09 1-09 1-09 2-09 3-09	09=L/B/W UCENSE-NO. 09-030014 10-070502 10-130021 09-030014 10-070162 10-100116	STORE 2705923 2707964 2700759 2705923 2700652 2702944	ZONE Z3121 Z3117 Z3121 Z3121 Z3142 Z3188 Z3188	Flagstaff Phoenix Prescott Valley Flagstaff Phoenix Tucson	\$1,500.00 AMT \$750.00 \$750.00 \$1,500.00 \$750.00 \$1,500.00 \$3,000.00	1 st 1 st 1 st 2 nd 1 st 2 nd	V-DATE 8/8/2008 7/26/2008 9/13/2008 10/23/2008 9/19/2008 2/16/2008	AGENCY AZ DOL AZ DOL Yavapai Sheriff Flagstaff PD Phx PD AZ DOL	Observed Observed CUB CUB CUB Observed	Yes Yes No No Yes-Fake	Sold to minor Sold to minor Sold to minor/intoxicated Sold to minor Sold to minor Sold to minor Sold to minor	Patrick Leinweber Jackline Zazzueta Sharon Marie Stehlt Richard A Horvatich Kimberty Fuller-Nurudeer Jolene Jose
1-08 9-08 1-09 1-09 1-09 2-09 3-09 3-09	09=L/B/W L/CENSE-NO. 09-030014 10-070502 10-130021 09-030014 10-070162 10-100118	STORE 2705923 2707964 2700759 2705923 2700652 2702944 2702944	ZONE Z3121 Z3117 Z3121 Z3121 Z3142 Z3188 Z3188	Flagstaff Phoenix Prescott Valley Flagstaff Phoenix Tucson Tucson	\$1,500.00 AMT \$750.00 \$750.00 \$1,500.00 \$1,500.00 \$3,000.00 \$1,000.00	1 st 1 st 2 nd 1 st 2 nd 1 st 2 nd 1 st	V-DATE 8/8/2008 7/26/2008 9/13/2006 10/23/2008 9/19/2008 2/16/2008 12/6/2008	AGENCY AZ DOL AZ DOL Yavapai Sheriff Flagstaff PD Phx PD AZ DOL AZ DOL	Observed CUB CUB CUB CUB Observed Observed	Yes Yes No No No Yes-Fake Yes-Fake	Sold to minor Sold to minor Sold to minor/infoxicated Sold to minor (Admin)	Patrick Leinweber Jackline Zizzueta Sharron Marie Stehli Richard A Horvatich Kimberty Fuller-Nurudeer Jolene Jose Juan Jose Guzman
1-08 9-08 1-09 1-09 1-09 2-09 3-09 3-09 0:5	09=L/B/W LICENSE-NO, 09-030014 10-070502 10-130021 09-030014 10-070162 10-100118 10-100118 09-110012	STORE 2705923 2707964 2700759 2705923 2700652 2702944 2702944 2702927	ZONE Z3121 Z3117 Z3121 Z3121 Z3121 Z3142 Z3188 Z3188 Z3188	Flagstaff Phoenix Prescott Valley Flagstaff Phoenix Tucson Tucson Maricopa	\$1,500.00 AMT \$750.00 \$750.00 \$1,500.00 \$1,500.00 \$1,500.00 \$3,000.00 \$7,000.00 \$7,000.00	1st 1st 1st 2nd 1st 2nd 1st	V-DATE 8/8/2008 7/26/2008 9/13/2008 10/23/2008 9/19/2008 2/16/2008 12/6/2008 12/12/2008	AGENCY AZ DOL AZ DOL Yavapai Sheriff Flagstaff PD Phx PD AZ DOL AZ DOL AZ DOL Maricopa PD	Observed Observed CUB CUB Observed Observed CUB	Yes Yes Yes No No Yes-Fake No Yes-Fake	Sold to minor (Admin) Sold to minor (Admin) Sold to minor Sold to minor Sold to minor Sold to minor	Patrick Lofnweber Jackline Zezueta Starron Marie Stehli Richard A Horvatich Kimberty Fuller-Nurudeer Jolene Jose Juan Jose Guzman Zachery Obrey
1-08 9-08 1-09 1-09 1-09 2-08 3-09 3-09 DSS	09=L/B/W LICENSE-NO. 09-030014 10-070502 10-130021 09-030014 10-070162 10-100118 10-100118 09-110012 09-070076	STORE 2705923 2707964 2700759 2705923 2700652 2700952 2702944 2702944 2702927 2705281	ZONE Z3121 Z3117 Z3121 Z3121 Z3121 Z3142 Z3188 Z3188 Z3123 Z3141	Flagstaff Phoenix Prescoti Valley Flagstaff Phoenix Tucson Maricopa Cave Creek	\$1,500.00 AMT \$750.00 \$750.00 \$1,500.00 \$750.00 \$1,500.00 \$3,000.00 \$1,000.00 \$750.00 DISMISSED	1st 1st 1st 2nd 1st 2nd 1st 1st	V-DATE 8/8/2008 7/26/2008 9/13/2006 10/23/2008 9/19/2008 2/16/2008 12/6/2008 12/12/2008 4/18/2008	AGENCY AZ DOL AZ DOL AZ DOL Yavapai Sheriff Flagstaff PD Phx PD AZ DOL AZ DOL Maricopa PD AZ DOL	Observed CUB CUB CUB Observed Observed CUB Observed CUB Observed	Yes Yes No No No Yes-Fake No Yes-Fake Yes-Fake Yes-Fake	Sold to minor Sold to minor Sold to minor Sold to minor/intoxicated Sold to minor Sold to minor Sold to minor (Admin) Sold to minor (Admin) Sold to minor	Patrick Loinweber Jackline Zezueta Sharon Marie Stehil Richard A Honvalich Kimberty Fuller-Nurudeer Jolene Jose Juan Jose Guzman Zachery Obrey Ashley Smith
1-08 9-08 1-09 1-09 1-09 2-09 3-09 3-09 3-09 Dis	09=L/B/W LICENSE-NO. 09-030014 10-070502 10-130021 09-030014 10-070162 10-100118 10-100118 09-110012 09-070076 10-070204	STORE 2705923 2707964 2700759 2705923 2700652 2702944 2702944 2702927 2705281 2701202	ZONE Z3121 Z3117 Z3121 Z3121 Z3121 Z3142 Z3198 Z3188 Z3188 Z3123 Z3141 Z3168	Flagstaff Phoenix Prescoti Valley Flagstaff Phoenix Tucson Tucson Maricopa Cave Creek Mesa	\$1,500,00 AMT \$750,00 \$750,00 \$1,500,00 \$1,500,00 \$1,000,00 \$1,000,00 \$1,000,00 \$1,000,00 \$1,000,00 \$1,000,00 \$1,000,00	1st 1st 2nd 1st 2nd 1st 1st 1st	V-DATE 8/8/2008 7/26/2008 9/13/2006 10/23/2008 9/19/2008 2/16/2008 12/6/2008 12/12/2008 4/16/2008 7/4/2008	AGENCY AZ DOL AZ DOL AZ DOL Yavapai Sheriff Flagstaff PD Phx PD AZ DOL AZ DOL Maricopa PD AZ DOL AZ DOL AZ DOL AZ DOL	Observed CUB CUB CUB CUB Observed Observed CUB Observed CUB Observed Observed	Yes Yes Yes No No Yes-Fake No Yes-Fake Yes-Fake Yes-Fake Yes-Fake	Sold to minor (Admin) Sold to minor (Admin) Sold to minor (Admin) Sold to minor (Admin)	Patrick Leinweber Jackline Zezuets Straron Marie Stehli Richard A Horvatich Kimberty Fuller-Nurudeet Jolone Jose Juan Jose Guzman Zachery Obrey Ashley Smith Robert W Wels

800 W Washington 5th Floor Phoenix AZ 85007-2934 (602) 542-5141



400 W Congress #150 Tucson- AZ 85701-1352 (520) 628-6595

CERTIFICATION OF COMPLETED ALCOHOL TRAINING PROGRAM(S)

DETAIN ORIGINALS OF THIS FORM FROM DLLC-DO NOT PHOTOCOPY DOCUMENT IS COMPUTER SCANNED. TYPE OR PRINT WITH BLACK INK. ALCOHOL TRAINING PROGRAM INDIVIDUAL INFORMATION TYPE OF TRAINING COMPLETED AUG 1 0 2011 TRAINER MUST CHECK YES OR NO FOR EACH TYPE Date Training Completed NO BASIC ON SALE LANGUAGE OF INSTRUCTION: NO MANAGEMENT ENGLISH SPANISH # YES ио вотн NO OTHER IF TRAINEE IS EMPLOYED BY A LICENSEE: Kim Kwiatkowski Circle K Stores Inc. NAME OF THE LICENSEE BUSINESS NAME LIQUOR LICENSE NUMBER ALCOHOL TRAINING PROGRAM PROVIDER INFORMATION Circle K Stores Inc. Company or Individual Name 1130 W Warner Rd, Bldg B Address Tempe 85284 602-728-8000 I Certify the above named individual has successfully completed the specified program(s). Kim Glover Trainer Name (Print) AUG 1 0 2011

Mandatory Liquor Law Training for all new applications submitted after Nov. 1, 1997. A.R.S. Section 4:112(G)(2). Completion of the Liquor License Training Courses is required at the issuance of a license.

The person(s) required to attend both the Basic Liquor Law and Management Training, (either on-sale or off-sale), will include all of the following : owner(s), licensee/agent or manager(s) WHO ARE ACTIVELY INVOLVED IN THE DAY TO DAY OPERATION OF THE BUSINESS.

Proof of attendance within the last five years for the required courses must be submitted to the Department before the license application is considered complete.

Trainer give original of completed form to trainee, photocopy and maintain completed document for your records.

Before acceptance of a Manager's Questionnaire and/or Agent Change for an existing license, proof of attendance for the Basic Liquor Law and Management Training (either on-sale or off-sale) will be required.